

NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

Notice is hereby given that a **REGULAR MEETING** of the above named Commissioners' Court will be held on the **26th** day of **JANUARY 2017 at 10:00 A.M.**, in the County Courthouse **Bandera, Texas**, at which time the following subjects will be discussed, to wit;

01.) Public Forum.

The following items will be discussed, reviewed and considered for possible action:

- 02.) Bridlegate Subdivision, Unit 3, Lots 400-402 – request to replat:
 - a.) Consider Preliminary Plan to replat into a single lot.
 - b.) Set Public Hearing date.
- 03.) Rebecca Norton, Executive Director, Frontier Times Museum – consider request to use the 1881 Jail building on February 11, 2017, in conjunction with the American Legion's pancake breakfast.
- 04.) Patricia Moore, Bandera County Convention and Visitors Bureau – present financial report for 2nd quarter.
- 05.) Bandera County Historical Commission - discuss 2017-2018 proposed projects.
- 06.) ArchiTexas - Architects for visitors center project:
 - a.) Consider contract for services.
 - b.) Discuss scope of work and timeline for project.
- 07.) Establish prices for tire disposal fees.
- 08.) Consider assignments of Commissioners Court members as liaisons for County departments, organizations, and special projects.
- 09.) Budget Amendment.
- 10.) Consent Agenda:

Items on consent agenda are considered being of a routine nature and may require only limited discussion. Any Commissioners' Court member may request that items be removed from the consent agenda and considered separately for the purpose of discussion and voting.

 - A.) County Official's and Department's Reports.
 - a.) Calvin Plummer, EMS Director – monthly activity report.
 - B.) Payment of bills.
 - C.) Schedule of County-wide receipts.
 - D.) Schedule of semi-monthly payroll.
 - E.) Approval of minutes.
 - F.) Deputations.

Dated this the 23rd day of January 2017.

Commissioners' Court of Bandera County, Texas

By _____
Richard A. Evans

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the courthouse door of Bandera County, Texas at a place readily accessible to the general public at all times on the 23rd day of January 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 23rd day of January 2017.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler