

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 **28th** day of **JANUARY 2016 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.) Flying L Ranch Subdivision, Section 13, Lots 21 and 22: (Pct. #4)
  - a.) Consider Preliminary Plan to replat in to a single residential Lot.
  - b.) Set Public Hearing Date.
- 03.) Bandera Ranch Acres Subdivision Unit 2, Lots 186-188 (Pct. #1):
  - a.) Consider Preliminary Plan to replat into a single residential lot.
  - b.) Set Public Hearing date.
- 04.) Carl Eby, Bandera County Christian Fellowship and Living Springs Assembly of God church – request the use of the Courthouse lawn for Easter Sunday services, March 27, 2016.
- 05.) Presentation of Bandera County Historical Commission 2015 Preservation Award.
- 06.) Billie Reeves, County Treasurer:
  - a.) Reaffirm the County's Investment Policy; pursuant to Texas Local Government Code, Section 116.112.
  - b.) Present 1<sup>st</sup> Quarter 2015-2016 Investment Report.
- 07.) Consider a Service Agreement with AT&T Corporation, for three years for long distance telephone service; and authorize County Judge to execute agreement.
- 08.) EMS request to apply for a grant through Hal and Charlie Peterson Foundation for two Powerload Stretcher Systems.
- 09.) Budget Line Item Transfers.
- 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.) John Andrade, Road and Bridge Superintendent – department report.
    - b.) Calvin Plummer, EMS Director – department report.
  - B.) Payment of bills.
  - C.) Schedule of County-wide receipts.
  - D.) Schedule of semi-monthly payroll.
  - E.) Approval of minutes.
  - F.) Deputations.
- 11.) Executive Session: as authorized by Texas Government Code, Section 551.071; Consultation with Attorney - Henry Steen - delinquent tax attorney.
- 12.) Consider any action as needed as a result of Executive Session.

Dated this the 25<sup>th</sup> day of January 2016.

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 25<sup>th</sup> day of January 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 25th day of January 2016.

County Clerk, Bandera County, Texas

By \_\_\_\_\_  
Candy Wheeler