

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 **23rd** day of **FEBRUARY 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.) Public Hearing.
 - b.) Consider Preliminary Plat to replat into a single lot.
- 03.) Madrona Ridge Subdivision, Phase 1:
 - a.) Consider Preliminary Plan to replat Block 1, Lots 3A, 4 and 5 into two lots.
 - b.) Set public hearing date.
- 04.) Request from Bandera County Christian Fellowship and Living Springs Assembly of God Church for permission to use the Courthouse lawn for two Easter services on Sunday, April 16, 2017.
- 05.) Elenora D. Goodley, Bandera County Sister Partnership Association – submit list of appointees as board members for 2017-2018 term.
- 06.) Bandera County Historical Commission and Texas Historical Commission in recognition of the Dixie Dude Ranch as a Texas Treasurer Business Award for a family owned and operated business in Texas since 1937.
- 07.) Proclamation in appreciate of Uvalde MedAir-1for assistance in fighting a grass fire in western Bandera County.
- 08.) Consider a Resolution authorizing the submission of a grant application to the Office of the Governor/Homeland Security Grant Department for interoperable communication equipment.
- 09.) 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.
 - 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 17th day of February 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 17th day of February 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 17th day of February 2017.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler