

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

Notice is hereby given that a **SPECIAL MEETING** of the above named Commissioners' Court will be held on the **6th** day of **MARCH 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.) Flying L Ranch Subdivision, Section 14, Lots 49-50:
 - a.) Public Hearing.
 - b.) Consider Preliminary Plat to replat into a single lot.
- 03.) Hondo Oaks Subdivision, Lots 10-11:
 - a.) Public Hearing.
 - b.) Consider Preliminary Plat to replat.
- 04.) Flying L Ranch Subdivision, Section 7, Lots 10-11:
 - a.) Consider Preliminary Plan to replat into single lot.
 - b.) Set Public Hearing date.
- 05.) Consider a Proclamation in recognition of March 2017 as Texas History Month.
- 06.) An Agreement between Computer Information Concepts, Inc. and Bandera County, referred to as "Peopleware Agreement", for an accounting program for the County Tax Office; and authorize County Judge to sign agreement.
- 07.) Consider for action, Amendment No. 1 to Contract No. 537-16-0082-00001, between Department of State Health Services and Bandera County Clerk's Office, to issue Certifications of Vital Records; and authorize County Judge to execute agreement.
- 08.) Consider approval of solicitation of bids for County Depository Contract; in accordance with Local Government Code Chapter 116, "Depository for County Public Funds".
- 09.) Request approval of list of salvage or surplus property; pursuant to Local Government Code, Section 263.152 a.
- 10.) Discuss vehicle issues for Constable Pct. #1.
- 11.) 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 3rd day of March 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 3rd day of March 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 3rd day of March 2017.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler