

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 **24th** day of **APRIL 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.) Consider Final Plat to replat into a single lot.
- 03.) Raymond V. Carter, Jr., President of South Texas Great Western Cattle Trail Association, LLC, request the use of the 1881 Jail and 1877 Courthouse and the surrounding area for the (GWCTA) National Convention, August 3-7, 2017.
- 04.) Roy Dugosh – consider repairs and expansion to the Cowboy Capital of the World Monument.
- 05.) Gwenda Tschirhart, R.T.A., Tax Assessor Collector:
 - a.) Request for the described property to be gift deeded to the County:

Name	Property ID	Legal	Years Due	Court Cost	Total Tax	Value
George Lund	157736	Lake Medina Shores G, Lt 210, 0.218 Acres (Lakeshore Court)	2006-2016	\$0.00	\$2193.45	\$4710.00

b.) Bids submitted to purchase described properties; in accordance with Property Tax Code, Sec. 34.05:

Name	Property ID	Legal	Court Cost	Total Tax	BID	Value
Elbert Reed	181854	Bandera Estates, Lt 57 PT, 0.186 Acres, Struck off to County 4/4/2017 (275 A San Antonio St.)	\$911.50	\$11,779.25	\$7000	\$135,300

- 06.) Accept donation to Bandera County from Bandera Public Library Corporation (funding provided by Kronkosky Charitable Foundation) for building renovations, valued at \$30,000.
- 07.) Request approval to submit an application to the Texas Comptroller of Public Accounts for any unclaimed capital credits received from electric cooperatives; pursuant to Texas Local Government Code, Section 381.004 and Texas Property Code 74.602.
- 08.) Consider approval to purchase vehicle for Constable Pct. #1.
- 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.) 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 21st day of April 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 21st day of April 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21st day of April 2017.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler