

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 **8th** day of **MAY 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 7, Lots 10-11:

a.) Consider Final Plat to replat into single lot.

03.) Madrona Ridge Subdivision, Phase 1, Lots 3A, 4 and 5:

a.) Consider Final Plat to replat into two lots.

04.) Flying T Ranch Subdivision, Unit 1, Lots 98, 99 and 101 – request to replat:

a.) Public Hearing.

b.) Consider Preliminary Plat.

05.) Flying L Ranch Subdivision, Section 13, Lots 44-45 – request to replat:

a.) Public Hearing.

b.) Consider Preliminary Plat to replat into single lot.

06.) Proclamation recognizing the month of May as Older Americans Month.

07.) Bandera County Convention and Visitors Bureau - presentation and a Proclamation recognizing the week of May 7-13, 2017 as National Travel Tourism week.

08.) Roy Dugosh, Chairman, Bandera County Historical Commission:

a.) The acceptance of a donation to The Bandera County Historical Commission from Trip Duperier, III, in the amount of \$4,000.00 for the repairs and expansion to the Cowboy Capital of the World Monument.

b.) Consider plans for repairs and expansion to the Cowboy Capital of the World Monument.

09.) Budget Line Item Transfers.

10.) Budget Amendments.

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.

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 5th day of May 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 5th day of May 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of May 2017.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler