

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 **10th** day of **JULY 2008 at 10:00 A.M.**, in the County Courthouse *(and 803 Buck Creek Blvd.) **Bandera, Texas**, at which time the following subjects will be discussed, to wit;

- 01.) Public Forum.
- 02.) Farmland Operating Company, J. David Trotter, President, Medina Springs Subdivision – review and consider for action, request to replat Lot No. 1, recorded in Vol. 6, Page 320 of the Plat Records of Bandera County, Texas, to establish two residential lots. (Pct. #3)
 - a.) Request approval of final plat.
- 03.) Review and consider for action, the appointment of election judges for county election precincts beginning August 1, 2008 for one year; in accordance with Texas Election Code, Section 32.002.
- 04.) Review and consider for action, in accordance with Transportation Code, Sections 502.172 and 502.173, relating to the registration of vehicles, discuss the imposition of extra fees or retain current fees for calendar year 2009:
 - a.) Retain County Road and Bridge Fee of \$10.00.
 - b.) Impose a new Child Safety Fund Fee, not to exceed \$1.50.
- 05.) Review and consider for action, a Resolution authorizing County grant funding to the Silver Sage Corral Senior Activity Center (the Center) to allow the Center to apply for a grant through the Texas Department of Agriculture for the home-delivered meal grant program.
- 06.) The Falls Water Supply Corporation 2007 Water System Improvements Project – review and consider for action:
 - a.) Update from LNV Engineering, discuss recommendations and review project status.
 - b.) Request approval for purchase of materials, supplies and rental of equipment.
- 07.) Wayne Gondeck, AIA, DRG Architects – Bandera County Jail and Justice Center - review and consider for action:
 - a.) Construction progress report.
 - b.) Determine water well depth and capacity; size and depth of pump.
 - c.) Approval of monthly pay application from W.G. Yates & Sons Construction Co.
- 08.) Review and consider for action, a Resolution to participate with Texas Association of Counties to develop a justice system software program.
- 09.) Review benefits package and Cost of Living Adjustment (COLA) for County Officials and employees.
- 10.) Review and consider for action, setting proposed salaries and allowances for elected officials.
- 11.) Review and consider for action, budget amendments and/or line item transfers.
- 12.) Consent Agenda – consider and act upon:

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.) Informational items from Court members.
- c.) Payment of bills
- d.) Approval of minutes.
- e.) Deputations.

- 13.) * 12:00 noon - lunch at Silver Sage Corral Senior Activity Center - 803 Buck Creek Blvd.

Dated this the 7th day of July 2008.

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 7th day of July 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of July 2008.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler