

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 **24th** day of **JULY 2008 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.
- 02.) Michael and Terri Armstrong, English Hollow, Section Two Subdivision – review and consider for action, request to replat Lot 18, recorded in Vol. 6, Pages 72 and 73 of the Plat Records of Bandera County, Texas, to establish two residential lots. (Pct. #3)
 - a.) Public Hearing.
 - b.) Request approval of preliminary replat.
- 03.) Review and consider for action, a Resolution authorizing the submission of a Texas Community Development Block Grant Application to the Office of Rural Community Affairs for the Community Development Fund.
- 04.) Toba Perez, Elections Administrator – review and consider for action, request to change polling locations of Precinct 203 to the Lakehills Area Library and Precinct 306 to the Medina Community Library for the November 4, 2008 General Election and future elections; pursuant to Texas Election Code, Section 43.002.
- 05.) Review and consider for action, a System Change Request with Sungard Public Sector for an upgrade for the Traffic Court System computer program; in the amount of \$4,000.00.
- 06.) Review and consider for action, changing of fee structure for the Sanitary Landfill Collection Stations.
- 07.) Annual review of benefits for County employees and retirees - review and consider for action:
 - a.) Health Insurance.
 - b.) Dental Insurance.
 - c.) Texas County and District Retirement.
 - d.) COBRA contract with SBS Administrative Services, LLC.
- 08.) Review and consider for action, budget amendments and/or line item transfers.
- 09.) 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.
- 10.) Budget Workshop.

Dated this the 21st 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 21st 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 21st day of July 2008.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler