

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 **14th** day of **AUGUST 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.) Genie Strickland – request the use of Courthouse lawn for Celebrate Bandera, event dates of August 30 and 31, 2008.
- 03.) Ed Barnes, Chief Appraiser, Central Appraisal District (CAD) – review and consider for action:
 - a.) 2008 Certified Values.
 - b.) 2007 Audit Report.
 - c.) 2009 Proposed Budget.
- 04.) Wayne Gondeck, AIA, DRG Architects:
 - A.) Bandera County Jail and Justice Center:
 - a.) Construction progress report.
 - b.) Review and consider for action, monthly pay application from W.G. Yates & Sons Construction Co.
 - B.) Road and Bridge Department – status report on proposed construction plan.
- 05.) Bandera County Records Archive 2008-2009 Plan:
 - a.) Public Hearing.
 - b.) Review and consider for action – adoption of Plan.
- 06.) Review and consider for action, changing of fee structure for Mansfield Park.
- 07.) Salaries and allowances for elected officials for the 2008-2009 budget year:
 - a.) Public Hearing.
 - b.) Review and consider for action, adopt salaries and allowances.
- 08.) Vote on Proposed Tax Rate (0.6869) and schedule Public Hearing dates.
- 09.) Review and consider for action, budget amendments and/or line item transfers.
- 10.) 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.

Dated this the 11th day of August 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 11th day of August 2008 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 11th day of August 2008.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler