

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 **27th** day of **OCTOBER 2016 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.) Patricia Moore, Executive Director Bandera County Convention and Visitors Bureau – present financial reports:
 - a.) 2016 last quarter.
 - b.) 2015-2016 year end.
- 03.) Texas Community Development Block Grant 2016 program Contract No. 7216029 – consider Resolutions and authorize County Judge to sign:
 - a.) A Resolution to designate authorized signators.
 - b.) A Resolution adopting required Civil Rights policies.
 - c.) Proclaim April as Fair Housing Month.
- 04.) Bandera Library Board of Directors – request permission to make capital improvements to the County owned Library building in the downstairs area.
- 05.) Consider appointing two Elected Officials to the Sick Leave Pool Committee; pursuant to Bandera County Sick Leave Pool Policy.
- 06.) Consider 2017 Application for the Indigent Defense Grant Program and adopt a Resolution in support of the grant program.
- 07.) 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 24th day of October 2016.

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 24th day of October 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 24th day of October 2016.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler