

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 **9th** day of **NOVEMBER 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.) Pebble Beach Subdivision, Unit 1, Lots 102, 103 and remaining portion of Lot 101 (Pct. #2)
 - a.) Consider Final Plat to replat listed lots into two lots.
- 03.) Gwenda Tschirhart, R.T.A., Tax Assessor Collector – review and consider for action:
 - a.) request for the described property to be gift deeded to the County:

Name	Property ID	Legal	Years Due	Court Cost	Total Tax	Value
Nancy Forshey	158518	Avalon A, Blk 118, Lt 27-28, 0.103 Acres	2017	N/A	12.82	680.00

- 04.) Consider a Memorandum of Understanding (MOU) between Office of Attorney General (OAG) and Bandera County, where the County agrees to provide a physical location within a County Facility (Bandera County Justice Center) located at 3360 State Hwy 173 North, Bandera, Texas for the OAG to install equipment for a secure wireless internet connection.
- 05.) Bandera County Subdivision Rules and Regulations - consider an addition to the Rules to address under-sized lots for use as commercial property. (Requested by Jack Moseley – Comm. Pct. #3; Revised and continued from CC: 10/12/17)
- 06.) 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.) Rod Chalmers, Constable Pct. #4 – present annual report.
 - B.) Payment of bills.
 - C.) Schedule of County-wide receipts.
 - D.) Schedule of semi-monthly payroll.
 - E.) Approval of minutes.
 - F.) Deputations.
- 07.) Executive Session – as authorized by Texas Government Code Title 5, Subchapter D, Section 551.071; consultation with legal counsel: Carah-Beth Bass, of Allison, Bass and MaGee, Attorney at Law, outside counsel to Bandera County, to discuss pending litigation, regarding Kathryn A. Longoria V. Robin F. Christopher and Bandera County, No. 2016CI3241, currently in the 224th Judicial District Court of Bexar County, Texas.
- 08.) Consider any action as necessary, as a result of Executive Session.

Dated this the 6th day of November 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 6th day of November 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of November 2017.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler