

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 **SEPTEMBER 2023 at 10:00 A.M.**, in the County Courthouse, 500 Main Street, **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.) Texas A&M Agrilife – presentation of awards for 4-H Gold Star, I Dare You and Friend of 4-H.

03.) Bridlegate Subdivision, Unit 1, Lots 112 and 113 – request to replat into one Lot: (Pct. #4).

a.) Consider final plat.

04.) Hilltop Subdivision, Lots 74-77 and Lot 362 – request to replat into one Lot: (Pct. #2)

a.) Consider preliminary plat

05.) Public Hearing on Tax Rate.

06.) Vote to Adopt Tax Rates:

a.) Maintenance and Operation Tax Rate.

b.) Road and Bridge Tax Rate.

c.) Interest and Sinking Tax Rate.

07.) Vote to ratify the property tax increase reflected in the 2023-2024 Budget.

08.) Review the rules and use of Courthouse lawn for events scheduled and future use.

09.) District Clerk's Certification of the 198th District Judge's Order setting the annual salary, travel expenses and other allowances of the County Auditor and Assistant Auditors; pursuant to Local Government Code, Subchapter C, Sections 152.031 and 84.021.

10.) Bandera Kronkosky Public Library roof replacement:

a.) Consider approval of bid specifications.

b.) Set dates for acceptance of bids.

c.) Set date for bid openings.

11.) Establish 2024 Sheriff's and Constables Fees, as authorized by Local Government Code, Section 118.131(d).

12.) Juvenile Probation Department – consider job description for Community Activities Officer.

13.) Consider the acceptance of a donation from Bandera Electric Coop.:

a.) For Bandera County EMS, in the amount of \$500.00.

b.) For Bandera County Historical Commission, in the amount of \$500.00.

14.) Consider the acceptance of a donation from Real Bread Outreach to the Bandera County Juvenile Probation Department, in the amount of \$2089.00, to include ingredients, supplies, and equipment to support a vocational culinary program.

15.) The acceptance of the FY 2024 "SAVNS" (Statewide Automated Victim Notification Services) Contract No. C-00998, in the amount of \$5,762.25; and authorize County Judge to execute the agreement

16.) Consider a Contract Renewal Agreement with Appriss, Inc., for the Statewide Automated Victim Notification Service (SAVNS) to begin September 1, 2023 and end on August 31, 2024; and authorize County Judge to execute said Agreement.

17.) Budget Line Item Transfers.

18.) Budget Amendments.

19.) 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.

B.) Payment of bills.

C.) Schedule of County-wide receipts.

D.) Schedule of semi-monthly payroll.

E.) Approval of minutes.

F.) Deputations.

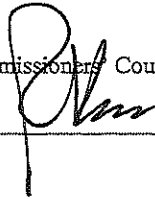
20.) Executive Session: as authorized by Texas Government Code, Section 551.074 – Personnel Matters:
Interview applicants for Veteran's Service Officer

21.) Consider any action as necessary as a result of Executive Session.

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 September 2023, 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 September 2023.

County Clerk, Bandera County, Texas

By _____ Deputy Clerk

Gandie Mansfield

