

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 **FEBRUARY 2023 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.) Winans Creek Ranch Subdivision – present a subdivision plat establishing a new development consisting of three phases, 210 lots: (Pct. #4)
a.) Consider a Preliminary Plan.
- 03.) Castle Lake Ranch Subdivision, Section 4, Lots 99-101 – request to replat into two lots: (Pct. #1)
a.) Consider a Preliminary Plan.
b.) Set Public Hearing date.
- 04.) Consider service proposal with Vested Networks to add additional phones to the VoIP system; and authorize County Judge to sign service proposal.
- 05.) Bandera County Policy on County Assets – consider revisions to include defining waste and its disposal and increasing the minimum cost for purchases to be considered miscellaneous equipment or capital outlay.
- 06.) Fisher Heck Architects – consider proposal for Bandera County Visitors Center - Phase 1 – Demolition and Stabilization packages.
- 07.) Budget Line Item Transfers.
- 08.) Budget Amendments.
- 09.) 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.

Dated this the 6th day of February 2023.

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 February 2023, 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 February 2023.

County Clerk, Bandera County, Texas
By  _____
Tandie Mansfield