NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

Notice is hereby given that a <u>REGULAR MEETING</u> of the above-named Commissioners' Court will be held on the <u>9th</u> day of <u>MARCH</u> <u>2023 at 10:00 A.M.</u>, 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.) Acton Acres Subdivision a plat consisting of one Lot, restricted to non-residential use. (Pct. #1) a.) Consider a Final Plat.
- 03.) Castle Lake Ranch Subdivision, Section 4, Lots 99-101 request to replat into two lots: (Pct. #1)

a.) Public Hearing.

- b.) Consider a Preliminary Plat.
- 04.) Kim Miles, Chairperson Bandera County Historical Commission present 2023 list of Commission's projects.
- 05.) Rebekah "Reba" Dolphus, Tax Assessor Collector request for the described property to be gift deeded to the County:

Name	Property ID	Legal	Years Due	Court Cost	Total Tax	2022 Value
Beverly Birkner	171915	Avalon G Blk 116 Lt 13-16 0.207 Acres	2021 2022	\$0	\$338.75	\$7,880
Marian Howell Geraldine Taylor	161304	Avalon A Blk 129 Lt 1-2 0.103 Acres	2021 2022	\$0	\$122.09	\$2,840
Ronald F Clements	169050	Avalon E Blk 54 Lt 9-10 0.103 Acres	2020 - 2022	\$0	\$143.71	\$2,840
Saul Gonzalez, II	164064	Avalon C Blk 95 Lt 3-4 0.103 Acres	2021 2022	\$0	\$122.09	\$2,840

- 06.) Responses to Request for Sealed Proposals/Bids (RFP) for RFP #22-0424 Solar Eclipse event April 8, 2024:
 - a.) Evaluate, score and rank respondents.
 - b.) Select respondent.
- 07.) Mansfield Park review options for rental/use of park for the Solar Eclipse event October 2023.
- 08.) Consider approval of enrolling Bandera County staff in the Texas Association of Counties (TAC) certified course for the State Mandated Cybersecurity course, in accordance with HB 3834 (Texas Government Code, Section 2054.5191); course deadline date by August 31, 2023.
- 09.) Consider the Affordable Care Act (ACA) Reporting and Tracking Service Renewal Confirmation Program Agreement for 2023; and authorize County Judge to execute Agreement.
- 10.) Consider request(s) for COVID Local Fiscal Recovery Funds (G.L.73):a.) Sheriff's Department radio frequency channel cards \$11,311.00.
- 11.) Budget Line Item Transfers.
- 12.) Budget Amendments.
- 13.) 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 March 2023.

Commissioners' Court of Bandera County, Texas

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 March 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

By

Dated this the 6th day of March 2023.

By County Clerk, Bandera County, Texas

Tandie Mansfield