

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 **23rd** day of **MARCH 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.) Bridlegate Subdivision Unit 4, Lots 620 and 621 – request to replat into a single Lot: (Pct.#4)

- a.) Public Hearing.
- b.) Consider Preliminary Plat.

03.) Cielo Rio Ranch Subdivision, Phase 2, Lot 25A – request to replat to re-establish Lots 25 and 26: (Pct. #4)

- a.) Public Hearing.
- b.) Consider Preliminary Plat.

04.) Keith Neffendorf of Neffendorf & Blocker P.C., present audits for:

- a.) Bandera County - fiscal year ended September 30, 20202
- b.) Bandera County Juvenile Department – fiscal year ended August 31, 2022.

05.) Mansfield Park - Solar Eclipse event October 2023:

- a.) Consider removing the designation of this event as a Special Event as referred to in the provisions for Special Events in the Mansfield Park Rental Contract.
- b.) Review options for rental/use of park for this event.

06.) Consider revisions to the Job Description for the Rural Addressing Technician/County Volunteer Coordinator.

07.) Consider a contract for an EMT Course Coordinator to teach EMT Basic Classes; and authorize County Judge and EMS Director to sign contract.

08.) Request approval for EMS Director to apply for a grant through Texas A&M Engineering Service (TEEX) for EMS education programs.

09.) Consider changing Commissioners Court regular meeting dates:

- a.) April 27, 2023 – to allow Commissioners to attend West Texas County Judges and Commissioners Conference.
- b.) May 11, 2023 - to allow County Judge to attend Probate Academy.

10.) Review fund balance of COVID Local Fiscal Recovery Funds and discuss allocation of remaining funds.

11.) Consider request(s) for COVID Local Fiscal Recovery Funds (G.L.73):

- a.) EMS – repairs to engine to supervisor's vehicle; not to exceed \$6,000.00.
- b.) District Court – portable TV and set-up for Auxiliary Court Room - \$1,648.00.

12.) Budget Line Item Transfers.

13.) Budget Amendments.

14.) Consent Agenda:

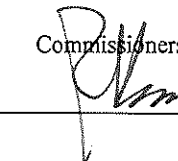
Items on consent agenda are considered being of a routine nature and may require only limited discussion. Any Commissioners' Court member may request that items be removed from the consent agenda and considered separately for the purpose of discussion and voting.

- A.) County Official's and Department's Reports.
 - a.) Daniel R. Butts, Sheriff – monthly activity report.
 - b.) Shannon Griffin, EMS Director – monthly activity report.
- B.) Payment of bills.
- 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 20th day of March 2023.

Commissioners' Court of Bandera County, Texas

By



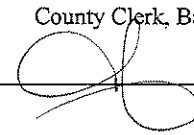
Richard A. Evans

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 20th day of March 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 20th day of March 2023.

County Clerk, Bandera County, Texas

By



Tandie Mansfield