

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 **MAY 2024 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.) Patterson Street Bridge, Medina – consider a proposal from Relmco, Inc., for stabilization work, in the amount of \$165,000.00. (Pct. #3)
- 03) Lake Medina Shores Subdivision, Section F, Lots 144-146: (Pct. #4)
  - a.) Consider a Preliminary Plan.
  - b.) Set Public Hearing date.
- 04.) Presentation by TxDOT to review 2025-2028 Rural TIP projects for Bandera County.
- 05.) Consider renewal of Property and Mobile Equipment insurance with Texas Association of Counties (TAC).
- 06.) Review list of surplus property, request approval to dispose of property; pursuant to Local Government Code, Section 263.152 a.
- 07.) Request approval to apply to the Texas Comptroller of Public Accounts for any unclaimed capital credits received from electric cooperatives; pursuant to Texas Local Government Code, Section 381.004 and Texas Property Code 74.602.
- 08.) County Auditor – consider request to create a new job description for a 2<sup>nd</sup> Assistant Auditor, changed from an Auditor Clerk position.
- 09.) Budget Line Item Transfers.
- 10.) Budget Amendments.

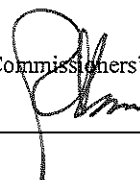
11.) Consent Agenda:

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.
  - c.) Update on Tyler computer conversion.
- 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 May 2024.

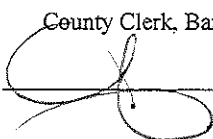
Commissioners’ Court of Bandera County, Texas

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 May 2024, 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 May 2024.

County Clerk, Bandera County, Texas

By  \_\_\_\_\_  
Tandie Mansfield