

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 **22nd** day of **AUGUST 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.) Avalon Ranch Subdivision F, Block 54, Lots 1-24 – request to replat into a single Lot: (Pct.#2)
a.) Public Hearing.
- 03.) Bandera River Ranch Subdivision Unit 3, Block 4, Lots 6 and 7 – request to replat into a single Lot: (Pct. #4)
a.) Consider a Preliminary Plan.
b.) Set public hearing date.
- 04.) Sweeney Ranch Subdivision, Lots 19 and 20 – request to replat: (Pct. #2)
a.) Consider a Preliminary Plan.
b.) Set public hearing date.
- 05.) Avalon Ranch Subdivision G, Block 68, Lots 1-24 – request to replat into a single Lot: (Pct. #2)
a.) Consider a Preliminary Plan.
b.) Set public hearing date.
- 06.) Consider authorizing County Engineer to issue a Request for Competitive Sealed Proposals (CSP) for demolition and reconstruction of the bridge at Wharton’s Dock Road and San Julian Creek. (Pct. #4)
- 07.) Bandera County Convention and Visitor’s Bureau (CVB):
a.) Present the 3rd Quarter Financials.
b.) Request letter of support to apply for a tourism friendly designation with the Office of the Governor Economic Development and Tourism.
- 08.) Agrilife Extension Office – consider request for out of state travel:
a.) Kara Spangler – to receive an award.
b.) Jessica Faubion – for a conference she was selected to attend.
- 09.) Indigent Health Care Department:
A. Consider continued administration of the County Indigent Health Care Program (CIHCP) according to the policies described in the CIHCP Handbook. Continuation of this level of administration includes:
a. Adherence to the minimum eligibility criteria outlined in the Handbook and
b. Provision of basic health care services and adopted optional health care services as outlined in the Handbook.
B. Consider the inclusion of Optional CIHCP services during the State FY 2024-2025.
- 10.) Sheriff’s Department – request to apply for grant funding under Texas Senate Bill (SB) 22 for applicable positions in the Sheriff’s Office.
- 11.) Consider the acceptance of a donation in the amount of \$250.00 for the EMS Department, from Bandera Electric Co-op.
- 12.) Budget Line Item Transfers.
- 13.) Budget Amendments.
- 14.) Budget Workshop.
- 15.) Announce Public Hearings for Budget and Tax Meetings.
- 16.) 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.
C.) Schedule of County-wide receipts.
D.) Schedule of semi-monthly payroll.
E.) Approval of minutes.
F.) Deputations.

Dated this the 19th day of August 2024.

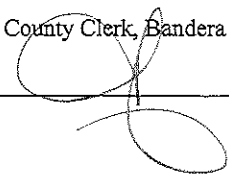
By  Commissioners’ Court of Bandera County, Texas
Richard A. Evans

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 19th day of August 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 19th day of August 2024.

County Clerk, Bandera County, Texas

By _____



Tandie Mansfield