

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 **12th** day of **SEPTEMBER 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;

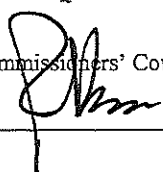
01.) Public Forum.

The following items will be discussed, reviewed and considered for possible action:

- 02.) Bear Springs Ranch, West Section – request to replat Lots 50 and 51 – request to replat into a single Lot: (Pct. #1)
 - a.) Consider Final Plat.
- 03.) Lake Medina Shores Subdivision, Section G, Lots 41 and 42 – request to replat into a single Lot: (Pct. #4)
 - a.) Consider Final Plat.
- 04.) Pebble Beach Subdivision, Unit 2, Lots 1-4 – request to replat into a single Lot: (Pct. #2)
 - a.) Consider a Final Plat.
- 05.) Elk Mountain Ranch Subdivision, Phase 1 – request to replat Lots 107 and 108: (Pct.#1)
 - a.) Public Hearing.
 - b.) Consider a Preliminary Plat.
- 06.) Pebble Beach Subdivision, Unit 2, Block 2, Lots 3-7 – request to replat into two Lots. (Pct.#2)
 - a.) Consider a Preliminary Plan.
 - b.) Set Public Hearing date.
- 07.) Consider the adoption of the 2024-2025 Budget.
- 08.) District Clerk’s Certification of the 198th District Judge’s Order setting the annual salary, travel expenses and other allowances of the County Auditor, Assistant Auditors and Court Reporters; pursuant to Local Government Code, Subchapter C, Sections 152.031 and 84.021.
- 09.) County Attorney’s Department—Request to include a position of Assistant County Attorney in the funds that are to be provided by SB22.
- 10.) Consider a Resolution supporting Bandera County River Authority and Ground Water District permitting process and decisions to issue permits.
- 11.) Sheriff’s Department – consider request to enter into a new one-year contract with Lexis Nexis Risk Solutions; and authorize County Judge to sign contract.
- 12.) Consider a Policy on the acceptance of donations to the County.
- 13.) Budget Line Item Transfers.
- 14.) Budget Amendments.
- 15.) Announcement of Public Hearing and Adoption of the Tax Rate at regular meeting on September 26, 2024.
- 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.
 - B.) Payment of bills.
 - C.) Schedule of County-wide receipts.
 - D.) Schedule of semi-monthly payroll.
 - E.) Approval of minutes.
 - F.) Deputations.

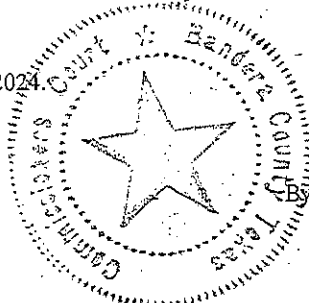
Dated this the 9th day of September 2024.

Commissioners’ Court of Bandera County, Texas

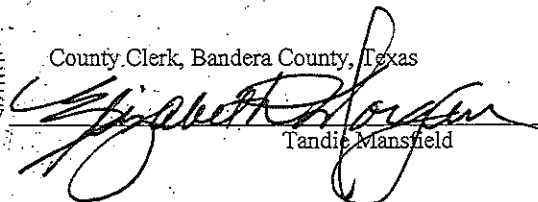
By  _____
Richard A. Evans

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 9th day of September 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of September 2024.



County Clerk, Bandera County, Texas


Tandie Mansfield