

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 **10th** day of **OCTOBER 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.

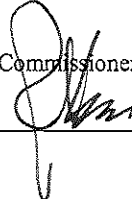
The following items will be discussed, reviewed and considered for possible action:

- 02.) Sweeney Ranch Subdivision, Lots 19 and 20 – request to replat: (Pct. #2)
 - a.) Consider a Preliminary Plat.
- 03.) Pebble Beach Subdivision, Unit 2, Block 2, Lots 3-7 – request to replat into two Lots. (Pct.#2)
 - a.) Public Hearing.
- 04.) Bandera River Ranch Subdivision Unit 4, Block 4, Lots 4 and 5 – request to replat into a single Lot: (Pct.#4)
 - a.) Consider a Preliminary Plan.
 - b.) Set public hearing date.
- 05.) Consider a Resolution to Texas Department of Agriculture authorizing a County Grant to Bandera County Committee on Aging, Inc., in the amount of \$35,000.00, to be used between October 1, 2024 and September 30, 2025; to supplement and extend existing services for a home-delivered meal program to the elderly, disabled or homebound persons in Bandera County.
- 06.) Bandera County Convention and Visitors Bureau:
 - a.) Consider approval of 2024-2025 Budget.
 - b.) Consider renewal of 2024-2025 contract.
- 07.) Henry I. Bussey Pharm. D. FCCP – presentation of assessment of County’s Ambulance Service. (Item approved by Comm. Greg Grothues) [Item carried over from CC 9.26.24]
- 08.) Consider the acceptance of a grant through the Texas Comptroller of Public Accounts (S.B. 22) for Rural Law Enforcement Salary Assistance Program, in the amount of \$350,000.00; and authorize County Judge to sign grant agreement.
- 09.) Consider submission of the draft Bandera County 2024 Hazard Mitigation Plan to Texas Department of Emergency Management (TDEM) for review and approval.
- 10.) Consider a Contract Renewal Agreement with Equifax/Appriss Insights for the Statewide Automated Victim Notification Service (SAVNS) to begin September 1, 2024 and end on August 31, 2025; and authorize County Judge to execute said Agreement.
- 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.

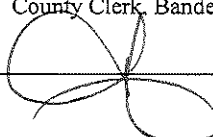
 - A.) County Official’s and Department’s Reports.
 - B.) Payment of bills.
 - C.) Schedule of County-wide receipts.
 - D.) Schedule of semi-monthly payroll.
 - E.) Approval of minutes.
 - F.) Deputations.

Dated this the 7th day of October 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 7th day of October 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of October 2024.

County Clerk, Bandera County, Texas
By  _____
Tandie Mansfield