NOTICE OF MEETING OF THE COMMISSIONERS COURT OF BANDERA COUNTY, TEXAS

Notice is hereby given that a <u>REGULAR MEETING</u> of the above-named Commissioners Court will be held on the <u>24th</u> day of <u>OCTOBER 2024 at 10:00 A.M.</u>, 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.) Curtis Donaldson of Texas A&M University presentation of College of Medicine Rural Medicine Program.
- 03.) Consider Engagement Letter for the year ending September 30, 2024, for audit services for Bandera County with Neffendorf & Blocker, P.C.; and authorize County Judge to sign said letter.

04.) Andrea K. Jankoski, Tax Assessor Collector:

a.) Bids submitted to purchase described properties; in accordance with Property Tax Code, Sec. 34.05:

Name	Property	Legal	Court	Total Tax	BID	Current
	ID	_	Cost		(% of	Value
					value)	
Hugh	158455	Avalon A Blk 137 Lot 47-48	N/A	\$ 725.44	\$3,691	\$7,380
Lagedrost		.103 acres			(50%)	
Hugh	185115	Avalon K Blk 34 Lot 1-9 .465	N/A	\$2,521.02	\$3,000	\$26,940
Lagedrost		acres			(11%)	
Hugh	185088	Avalon D Blk 22 Lot 13-16	N/A	\$1,130.25	\$3,500	\$14,180
Lagedrost		.207 acres			(25%)	
Hugh	189874	Avalon K Blk 7 Lot 1 .166	N/A	\$ 606.23	\$1,000	\$11,500
Lagedrost		acres			(7%)	
Hugh	147650	Hilltop Lot 203 .26 acres	\$1,276	\$4,335.24	\$2,000	\$17,100
Lagedrost		_			(12%)	

b.) Request for the described property to be gift deeded to the County:

Name	Property ID	Legal	Years Due	Court Cost	Total Tax	2023 Value
Sotero Hernandez	162090	Lake Medina Shores G LT 332 .115 Acres	None	None	0	\$8,850

- 05.) County Elections for the November 5, 2024 General Election; as authorized by Election Code, Chapter 127001, 002, 115:
 - a.) Consider the Establishment and Organization of Central Counting Station.
 - b.) Appointment of Officers.
 - c.) Appointment of Manager.
- 06.) Consider a County-wide Burn Ban.
- 07.) Flying L Ranch Subdivision, Section 6, Lots 30 and 31 request to replat into a single Lot: (Pct. #4) a.) Consider Final Plat.
- 08.) Bandera River Ranch Subdivision Unit 3, Block 4, Lots 6 and 7 request to replat into a single Lot: (Pct. #4) a.) Consider a Final Plat.
- 09.) Pebble Beach Subdivision, Unit 2, Block 2, Lots 3-7 request to replat into two Lots. (Pct.#2 a.) Consider a Preliminary Plat.
- Avalon Ranch Subdivision G, Block 68, Lots 1-24 request to replat into a single Lot: (Pct. #2)
 a.) Consider a Preliminary Plat.
- 11.) Consider awarding construction contract for the Wharton's Dock Road low water crossing project to J3 Company, LLC, in the amount of \$665,000.00; and authorize County Judge to sign contract. (Pct. #4)
- 12.) Review responses for the Request for Competitive Sealed Proposals (CSP) #24-0808-11, for the 1877 Courthouse and 1881 Jail, Phase 2, stabilization; and consider selecting a contractor.
- 13.) Budget Line Item Transfers.
- 14.) Budget Amendments.
- 15.) 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 21st day of October 2024.

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 21st day of October 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Ву

Dated this the 21st day of October 2024.

County Clerk, Bandera County, Tex

Tandie Mansfield

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