

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 **DECEMBER 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.) Winans Creek Ranch Subdivision, Phase 3 - establish a subdivision plat, consisting of 33 Lots: (Pct. #4)
  - a.) Consider Final Plat.
- 03.) Lake Medina Shores Subdivision, Section K, Block 1, Lots 92-97 – request to replat into a single Lot: (Pct. #4)
  - a.) Consider Final Plat.
- 04.) Bandera River Ranch Subdivision Unit 4, Block 4, Lots 4 and 5 – request to replat into a single Lot: (Pct.#4)
  - a.) Consider Preliminary Plat.
- 05.) Lakeshore Beach Subdivision Unit 3, Block E, Lots 63-73 – request to replat into a single Lot: (Pct. #4)
  - a.) Consider a Preliminary Plan.
  - b.) Set Public Hearing date.
- 06.) Lost Valley Shores Subdivision Section 5, Block 1, Lots 101 and 102 – request to replat into a single Lot: (Pct. #4)
  - a.) Consider a Preliminary Plan.
  - b.) Set Public Hearing date.
- 07.) Scenic Harbour Estates Subdivision Unit 3, Lots 68-72 – request to replat into a single Lot: (Pct. #2)
  - a.) Consider a Preliminary Plan.
  - b.) Set Public Hearing date.
- 08.) Determine the method of filling the vacancy for Justice of the Peace, Pct. #4.
- 09.) Consider approval and funding of Change Order #1 to Professional Services Agreement with Mission Critical Partners (MCP Project #24-136) for Radio System Acquisition and Implementation Support.
- 10.) Consider the acceptance of a donation from Helen Peterson in the amount of \$100.00 to Bandera County EMS.
- 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.

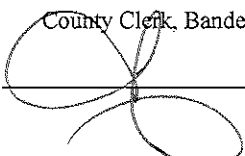
Dated this the 9th day of December 2024.

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 December 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 December 2024.

County Clerk, Bandera County, Texas  
By  \_\_\_\_\_  
Tandie Mansfield