

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 **26th** 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.) Consider Amendment No. 1 to the contract between Department of State Health Services, Region 8 and Bandera County to provide funding to activities in support of the Cities Readiness Initiative (CRI) under the Public Health Emergency Preparedness Cooperative Agreement, effective July 1, 2024, through June 30, 2025; and authorize County Judge to sign said Amendment.
- 03.) Request approval of a purchase of a personal firearm by an honorably retired peace officer of the Sheriff's Office, in accordance with Section 614.051 of the Texas Code of Criminal Procedure.
- 04.) Consider an agreement with Archangel EMD, LLC, for field practicum; and authorize County Judge to sign agreement.
- 05.) Consider a renewal of lease agreement with Pitney Bowes for a postage mailing system for the District Clerk's Office; and authorize County Judge to execute said agreement.
- 06.) Consider renewal of flood insurance with American Bankers Insurance Company of Florida, for various locations; effective dates January/February 2025.
- 07.) Discuss the distribution of the remaining American Rescue Plan Act (ARPA) Funds.
- 08.) Request variances to Bandera County Personnel Policy - accrual of holiday personal leave time:
 - a.) Section 2.03A-7 - for Law Enforcement personnel.
 - b.) Section 2.07-3 - for IT Department.
- 09.) Budget Line Item Transfers.
- 10.) Budget Amendments.
- 11.) 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 23rd 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 23rd 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 23rd day of December 2024.

County Clerk, Bandera County, Texas
By  _____
Tandie Mansfield