THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

SPECIAL MEETING, SEPTEMBER 5, 2024, AT 10:00 A.M.

Be it remembered that on this the 5th day of September, 2024, the Honorable Commissioners' Court of Bandera County, Texas, met in special session, which meeting was at all times open to the public, with the following members present, namely:

Richard A. Evans - County Judge

Greg P. Grothues - Commissioner, Precinct No. 2
Jack U. Moseley - Commissioner, Precinct No. 3
Jordan Rutherford - Commissioner, Precinct No. 4

and

Tandie Mansfield - County Clerk

H. Bruce Eliker, Commissioner, Precinct No. 1-Absent

When the following proceedings were had, to-wit:

CALL TO ORDER

Bandera County Commissioners' Court was called to order by County Judge Richard Evans. Pledge of Allegiance led by Judge Evans.

1) 2024-2025 PUBLIC HEARING ON PROPOSED BUDGET

Dieter Werner discussed concerns regarding vehicle maintenance budget.

No public comment

2) <u>2024-2025 PROPOSED BUDGET</u>

Comm. Moseley moved to consider the adoption of the Proposed 2024-2025 Budget to be on the September 12, 2024 Regular Meeting.

Comm. Grothues, seconded the motion. Motion approved. (4-0).

Judge EvansYesComm. ElikerAbsentComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

3) PUBLIC HEARING DATES FOR BUDGET AND TAX MEETINGS

Judge Evans announced the date of September 12, 2024 at 10:00 a.m. to vote on the adoption of the budget and a public hearing on the tax rate.

4) <u>BUDGET LINE ITEM TRANSFERS</u>

Comm. Moseley moved to approve the Budget Line Item Transfers.

Comm. Grothues seconded the motion. Motion approved. (3-1) **ATTACHMENT**

Judge EvansYesComm. ElikerAbsentComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford No

5) <u>BUDGET LINE ITEM TRANSFERS</u>

Comm. Rutherford moved to approve the payment of bills.

Comm. Moseley seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge EvansYesComm. ElikerAbsentComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

ADJOURN

There being no further business to come before the court, meeting adjourned with motion by Comm. Grothues, second by Comm. Moseley and unanimous vote (4-0).

Judge Evans

Yes

Comm. Eliker

Absent

Comm. Grothues

Yes Yes Comm. Moseley

Yes

RICHARD A. EVANS, COUNTY JUDGE

I, Tandie Mansfield, County Clerk of Bandera County, Texas do hereby attest that this is an accurate accounting of the proceedings of the Commissioners' Court Meeting that met in Special Session on September 5, 2024.

I hereby set my hand and seal to this record September 5, 2024.

TANDIE MANSFIELD, COUNTY CLERK