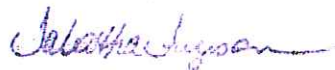


PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION

FILED FOR RECORD

2017 AUG 24 PM 1:53



TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

August 28, 2017

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, August 28, 2017 at 9:00 a.m. in the Commissioners Courtroom, Meridian, Texas, for the following:

1. CALL TO ORDER
2. DETERMINATION OF QUORUM
3. PROOF OF NOTICE
4. PLEDGE OF ALLEGIANCE
SALUTE TO THE TEXAS FLAG:
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
5. ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST COUNTY FUNDS
6. ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST PRECINCT FUNDS
7. LINE ITEM TRANSFER
8. FINANCIAL STATUS REPORT

9. DISTRICT ATTORNEY'S OFFICE – UPDATE AND REPORT

10. DISCUSSION AND ACTION TO APPROVE CIVIC CENTER AS AN ALTERNATE COURTHOUSE FOR SEPTEMBER 11, 2017

11. DISCUSSION AND ACTION REGARDING APPEAL OF COMMISSIONERS COURT DENIAL OF RED CABOOSE WINERY REQUEST FOR 5 YEAR TAX ABATEMENT

12. DISCUSSION AND ACTION REGARDING FOSSETT CEMETERY DEED PROPOSAL

13. DISCUSSION AND ACTION TO APPROVE REQUIRED EASEMENT FOR LAW ENFORCEMENT CENTER

14. DISCUSSION AND ACTION TO APPOINT JUDGE POOL TO SIGN EASEMENT INSTRUMENT

15. DISCUSSION AND ACTION TO APPROVE APPOINTMENT OF EARLY VOTING BALLOT BOARD

16. DISCUSSION AND ACTION TO APPROVE THE MASTER PLAT FOR THE RANCHES AT SPRING CREEK

17. DISCUSSION AND ACTION REGARDING CHILD PROTECTIVE SERVICES BOARD BUDGET

18. DISCUSSION AND ACTION TO ACCEPT APPOINTMENT OF NEW BOARD MEMBERS

19. DISCUSSION AND ACTION REGARDING LONGEVITY POLICY

20. DISCUSSION AND ACTION REGARDING SURPLUS ITEMS FROM PRECINCT 1

21. DISCUSSION AND ACTION TO VOTE TO SET SALARIES, EXPENSES AND OTHER ALLOWANCES OF ALL ELECTED COUNTY AND PRECINCT OFFICERS

22. DISCUSSION AND ACTION ON SETTING PROPOSED TAX RATE AND TAKING RECORD VOTE

23. DISCUSSION AND ACTION ON SETTING DATE AND TIME FOR PUBLIC HEARINGS ON PROPOSED TAX RATE

24. BUDGET WORKSHOP

25. ANNOUNCEMENTS OR COMMENTS

26. ADJOURN