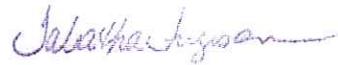


PUBLIC NOTICE

FILED FOR RECORD

COMMISSIONERS COURT 17 SEP 28 PM 1:24

REGULAR SESSION



OCTOBER 2, 2017

TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, October 2, 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. DISCUSSION AND APPROVAL OF CONTRACT WITH SPECIAL CAMPS FOR SPECIAL KIDS FOR PAVING OF CR 1110
10. DISCUSSION AND APPROVAL OF PURCHASE AND TRADE IN OF STEEL WHEEL ROLLER BY PCT 3
11. RECEIVE MONTHLY INDIGENT HEALTH REPORT

12. DISCUSSION AND ACTION ON RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A PARTICIPATION AGREEMENT AND TRUST INSTRUMENT WITH LOGIC (LOCAL GOVERNMENT INVESTMENT COOPERATIVE)
13. DISCUSSION AND ACTION FOR EXECUTION OF LOGIC PARTICIPATION AGREEMENT AND TRUST INSTRUMENT TO BE EXECUTED BY DON POOL AND ATTESTED BY TABATHA FERGUSON
14. DISCUSSION AND ACTION ON A RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES WITH TEXPOOL INVESTMENT SERVICES TO BE EXECUTED BY DON POOL, ATTESTED BY TABATHA FERGUSON AND SIGNED BY KENT REEVES, RONNY LIARDON AND CARLA SIGLER
15. ACCEPTANCE OF FNC (FINANCIAL NORTHEASTERN COMPANIES) AS A QUALIFIED DEALER FOR INVESTMENTS FOR BOSQUE COUNTY
16. DISCUSSION AND APPROVAL OF BOSQUE COUNTY C.P.S. BOARD 2018 BUDGET
17. DISCUSSION AND ACTION APPROVING THE RESALE OF CERTAIN REAL PROPERTY FOR KOPPERL ISD
18. DISCUSSION AND ACTION TO APPROVE CONTRACT WITH THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES FOR 2018
19. ANNOUNCEMENTS OR COMMENTS
20. ADJOURN