

**PUBLIC NOTICE**  
**COMMISSIONERS COURT**  
**REGULAR SESSION**  
**June 25, 2018**

FILED FOR RECORD

2018 JUN 22 AM 8:18



TAB FERGUSON, COUNTY CLERK  
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, June 25, 2018 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. DISCUSSION AND ACTION ON RESIGNATION OF BOSQUE COUNTY CHILD WELFARE BOARD CHAIRMAN

9. DISCUSSION AND ACTION TO MODIFY THE RESOLUTION FOR GUIDELINES AND CRITERIA FOR BOSQUE COUNTY TAX ABATEMENT POLICY STATEMENT
  
10. DISCUSSION AND ACTION TO APPROVE THE EXTENSION OF ORDINANCE NO. 03-725016 – AN ORDINANCE ESTABLISHING GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENT IN REINVESTMENT ZONES CREATED IN THE COUNTY OF BOSQUE, TX
  
11. DISCUSSION AND ACTION TO APPROVE OR REJECT REQUEST BY CYPRESS CREEK RENEWABLES FOR TAX ABATEMENT FOR ANGUS SOLAR PROJECT PENDING COMPLETION OF APPLICATION PROCESS
  
12. DISCUSSION AND ACTION TO APPROVE OR REJECT REQUEST BY CYPRESS CREEK RENEWABLES FOR TAX ABATEMENT FOR YELLOW JACKET SOLAR PROJECT PENDING COMPLETION OF APPLICATION PROCESS
  
13. DISCUSSION AND ACTION TO APPROVE OR DISAPPROVE THE PROPOSED BOSQUE COUNTY CENTRAL APPRAISAL DISTRICT 2019 BUDGET
  
14. DISCUSSION AND ACTION ON ROAD BASE BID
  
15. RECEIVE AND FILE CONTINUING EDUCATION CERTIFICATES FOR CARLA SIGLER, TREASURER

16. BUDGET WORKSHOP

17. FUTURE AGENDA ITEMS FOR POSSIBLE ACTION

18. ANNOUNCEMENTS OR COMMENTS

19. ADJOURN