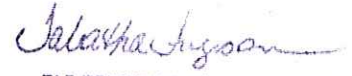


PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
June 18, 2018

FILED FOR RECORD

2018 JUN 14 PM 3:09



TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, June 18, 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. DISCUSSION AND ACTION REGARDING THE REQUEST FOR CONSENT AND AGREEMENT BY AND AMONG BOSQUE COUNTY, WEST TOWN BANK AND TRUST, AND TPE WHITNEY SOLAR, LLC IN REFERENCE TO THE KOPPERL SOLAR ENERGY PROJECT

8. DISCUSSION AND ACTION REGARDING PURCHASE OF ELECTION EQUIPMENT CONSISTING OF DS200 ELECTION MACHINE; EMS WORKSTATION; AND E.S.& S. HARDWARE MAINENANCE FEES, SOFTWARE AND FIRMWARE LICENSES, MAINTENANCE AND SUPPORT FEES

9. FUTURE AGENDA ITEMS FOR POSSIBLE ACTION

10. ANNOUNCEMENTS OR COMMENTS

11. ADJOURN