at 7:55 o'clock A M

PUBLIC NOTICE

COMMISSIONERS COURT

REGULAR SESSION

December 3, 2018

NOV 3 0 2018

County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, December 3, 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. RECEIVE AND FILE INVESTMENT COMMITTEE REPORT FOR QUARTER ENDED SEPTEMBER 30, 2018
- 8. DISCUSSION AND ACTION REGARDING HILCO ENCROACHMENT PERMITS FOR COUNTY ROADS 1743, 1733 AND 1812

9.	DISCUSSION AND ACTION TO REPURPOSE EOC TRAILER FROM HYBRID POWER STATION TO FIRST RESPONSE TRAILER
10.	DISCUSSION AND ACTION REGARDING BIDS FOR CONCRETE FOR JAIL
11.	DISCUSSION AND ACTION TO APPROVE REAPPOINTMENTS TO THE BOSQUE COUNTY HISTORICAL COMMISSION
12.	FUTURE AGENDA ITEMS FOR POSSIBLE ACTION
13.	ANNOUNCEMENTS OR COMMENTS