

FILED
at 7:59 o'clock A M

FEB - 1 2019

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
FEBRUARY 4, 2019


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, February 4, 2019 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 ON SURPLUS AND REPLACEMENT OF SERVICE TRUCKS FOR PRECINCT II

8. LINE ITEM TRANSFERS

9. SPECIAL REVENUE BUDGET CANINE

10. SPECIAL REVENUE BUDGET EMC - COMANCHE PEAK

11. RECEIVE AND FILE QUARTERLY INVESTMENT REPORT – DECEMBER 31, 2018

12. DISCUSSION AND ACTION TO ACCEPT ENGAGEMENT LETTER FOR 2018 AUDIT SERVICES PROVIDED BY CERTIFIED PUBLIC ACCOUNTANTS BOUCHER, MORGAN AND YOUNG A PC

13. DISCUSSION AND ACTION TO ADOPT AN ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY FOR TEXAS INDEPENDENCE DAY PERIOD

14. DISCUSSION AND ACTION REGARDING INTERLOCAL AGREEMENT WITH CLIFTON ISD FOR ELECTION PURPOSES

