at 4:270'clock PM

PUBLIC NOTICE

COMMISSIONERS COURT

MAR 1 4 2019

REGULAR SESSION

MARCH 18, 2019

Lalusha Irseso County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, March 18, 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. LINE ITEM TRANSFERS FOR BUDGET ADJUSTMENT

8.	AWARD BID FOR LAW ENFORCEMENT CENTER FOOD AND JANITORIAL
9.	DISCUSSION AND ACTION REGARDING ENCROACHMENT PERMIT FOR COUNTY ROAD 4290
10.	DISCUSSION AND ACTION REGARDING APPOINTMENT OF MRS. ELAINE BAKKE BELL AND MRS. DEBBIE FERGUSON TO THE HISTORICAL COMMISSION
11.	APPROVAL OF INTERLOCAL SERVICE AGREEMENT WITH TAC TO PROVIDE WEBSITE SERVICES FOR FINANCIAL TRANSPARENCY SECTION OF THE WEBSITE MAINTAINED BY THE COUNTY AUDITOR
12.	DISCUSSION AND ACTION TO APPROVE SURFACING OF 395 FT OF CR 1733 AND 90 FT OF 1723 BEING CONTRACTED AND PAID FOR BY BOSQUE COUNTY RESIDENT
13.	RECEIVE AND FILE BOND AND OATH FOR CHRISTINE HAMILTON, ASSISTANT AUDITOR

14.	COUNTY NEEDS FOR SUBMISSION TO T.A.C. REGARDING GRANTS WITH REVENUE FROM THE RAINY DAY FUND
15.	FUTURE AGENDA ITEMS FOR POSSIBLE ACTION
16.	ANNOUNCEMENTS OR COMMENTS

17.

ADJOURN