

FILED
at 8:06 o'clock A M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
AUGUST 5, 2019

AUG - 2 2019


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, August 5, 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 REGARDING THE NUMBER AND LOCATIONS OF POLLING PLACES FOR GENERAL ELECTION

8. PUBLIC HEARING REGARDING DISTRICT CLERK TECHNOLOGY FUND/ARCHIVE FEE AND COUNTY CLERK RECORDS PRESERVATION/ARCHIVE FUND

9. DISCUSSION AND ACTION REGARDING THE RENEWAL OF EMPLOYEE HEALTH INSURANCE IMPLEMENTING OPTION 2 OF THE ALTERNATE PLAN PROPOSAL, WITH THE COUNTY PAYING 100% OF OF THE EMPLOYEE ONLY RATE

10. DISCUSSION AND ACTION TO ACCEPT TAX ASSESSOR-COLLECTOR SUBMISSION OF APPRAISAL ROLL, AND CERTIFIED ESTIMATE OF THE COLLECTION RATE FOR CURRENT YEAR

11. DISCUSSION AND ACTION TO RECEIVE TAX ASSESSOR-COLLECTOR SUBMISSION OF CALCULATION OF EFFECTIVE AND ROLL BACK TAX RATES

12. DISCUSSION AND ACTION TO APPROVE OR DENY ENCROACHMENT PERMIT APPLICATION BY CROSS COUNTRY WATER SUPPLY COMPANY TO BORE UNDER COUNTY ROAD 3660 AT 520 CR 3660 CHINA SPRING TO ESTABLISH WATER SERVICE

13. DISCUSSION AND ACTION TO APPROVE OR DENY ENCROACHMENT PERMIT APPLICATION BY CROSS COUNTRY WATER SUPPLY COMPANY TO BORE UNDER COUNTY ROAD 3660 TO REPLACE EXISTING 3" WATER LINE WITH A 6" WATER LINE

14. DISCUSSION AND ACTION TO CONSIDER TRANSFER OF 1985
FERGUSON PNEUMATIC ROLLER FROM PRECINCT 4 INVENTORY TO
ROAD AND BRIDGE INVENTORY

15. FUTURE AGENDA ITEMS FOR POSSIBLE ACTION

16. ANNOUNCEMENTS OR COMMENTS

17. ADJOURN