

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
AUGUST 3, 2020

FILED
at 8:13 o'clock A M

JUL 30 2020


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, August 3, 2020 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. UPDATE ON COVID-19 BOSQUE COUNTY UPDATE
8. DISCUSSION AND ACTION REGARDING THE COVID-19 DECLARATION OF LOCAL DISASTER ISSUED BY COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE

9. LINE ITEM TRANSFERS

10. DISCUSSION AND ACTION REGARDING EMERGENCY BUDGET AMENDMENT

11. PRESENTATION OF DROUGHT INDEX BY EMERGENCY MANAGEMENT COORDINATOR

12. DISCUSSION AND ACTION REGARDING BURN BAN

13. DISCUSSION AND ACTION TO REVIEW, APPROVE AND ADOPT THE BOSQUE COUNTY INVESTMENT POLICY ACCORDING TO TEXAS GOVERNMENT CODE SECTION 2256.005(e)

14. RECEIVE AND FILE INVESTMENT REPORT FOR QUARTER ENDING JUNE 30, 2020

15. DISCUSSION AND ACTION REGARDING DEPOSITORY AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND PIONEER BANK AND CITIZENS BANK

16. DISCUSSION AND ACTION REGARDING CAPSTONE QUOTE TO REPAIR CHILLER IN THE COURTHOUSE

17. DISCUSSION AND ACTION REGARDING COVID-19 EMERGENCY SUPPLEMENTAL FUNDING PROGRAM GRANT RESOLUTION

18. DISCUSSION AND ACTION REGARDING THE TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE GRANT PROGRAM RESOLUTION

19. DISCUSSION AND ACTION TO RE-ESTABLISH THE ORDINANCE GUIDELINES AND CRITERIA FOR BOSQUE COUNTY TAX ABATEMENT POLICY

20. DISCUSSION AND ACTION TO RE-ESTABLISH THE ORDINANCE GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENT IN REINVESTMENT ZONES

21. DISCUSSION AND ACTION TO RE-ESTABLISH RESOLUTION REGARDING ELIGIBILITY TO PARTICIPATE IN TAX ABATEMENT

22. FUTURE AGENDA ITEMS FOR POSSIBLE ACTION

23. ANNOUNCEMENTS OR COMMENTS

24. ADJOURN