at \$050'clock A M

PUBLIC NOTICE

COMMISSIONERS COURT

REGULAR SESSION

NOVEMBER 9, 2020

- 6 2020

County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, November 9, 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. JAIL STATUS REPORT

8.	UPDATE ON COVID-19 BOSQUE COUNTY UPDATE
9.	DISCUSSION AND ACTION REGARDING THE COVID-19 DECLARATION OF LOCAL DISASTER ISSUED BY COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE
10.	DISCUSSION AND ACTION REGARDING RED CABOOSE WINERY TAX WAIVER REQUEST
11.	DISCUSSION AND ACTION REGARDING CAPSTONE PROPOSAL FOR REPLACEMENT OF PRESSURE VALVES ON BOILER SYSTEM IN COURTHOUSE
12.	RECEIVE AND FILE TREASURER, CARLA SIGLER OCTOBER 2020 MONTHLY REPORT
13.	RECEIVE AND FILE DISTRICT CLERK, JUANITA MILLER OCTOBER 2020 MONTHLY REPORT
14.	RECEIVE AND FILE JUSTICE OF THE PEACE 1, JEFF HIGHTOWER OCTOBER 2020 MONTHLY REPORT

15.	RECEIVE AND FILE COUNTY ATTORNEY, NATALIE KOEHLER OCTOBER 2020 MONTHLY REPORT
16.	CLOSED SESSION – PERSONNEL MATTERS
17.	DISCUSSION AND ACTION REGARDING PERSONNEL MATTERS
18.	FUTURE AGENDA ITEMS FOR POSSIBLE ACTION
19.	ANNOUNCEMENTS OR COMMENTS

20. ADJOURN

* Members of the public may address the Commissioners during the agenda item "ANNOUNCEMENTS OR COMMENTS" about items on the agenda or items not on the agenda. Each member of the public may speak for three (3) minutes regarding the topic addressed. However, the Court cannot deliberate or address any item not included in the Agenda for that session of the Court. Court members may interact with the Public during "ANNOUNCEMENTS OR COMMENTS" only by providing factual information or existing policy, if such facts and/or policy are known.