

FILED
at 9:15 o'clock A M

PUBLIC NOTICE
COMMISSIONERS COURT
AMENDED - REGULAR SESSION

JAN 21 2022


County Clerk, Bosque County, Texas

JANUARY 24, 2022

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, January 24, 2022 at 9:30 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. ANNOUNCEMENTS OR COMMENTS

6. ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST COUNTY FUNDS
7. ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST PRECINCT FUNDS
8. BOSQUE COUNTY EMERGENCY MANAGER REPORT AND UPDATE ON COVID-19

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 BURN BAN FOR BOSQUE COUNTY

11. LINE ITEM TRANSFER

12. RECEIVE AND FILE LETTER FROM JUDGE CARPENTER REGARDING ADDITIONAL TESTING BY OUTSIDE AUDITORS

13. RECEIVE AND FILE COUNTY TREASURERS QUARTERLY INVESTMENT REPORT

14. RECEIVE AND FILE CERTIFICATE OF COMPLETION FOR CONTINUING EDUCATION FOR JUANITA MILLER

15. RECEIVE AND FILE RACIAL PROFILING REPORT FOR THE CONSTABLE'S OFFICE

16. DISCUSSION AND ACTION REGARDING FINAL PLAT FOR PROPOSED LEGENDS ON THE BRAZOS SUBDIVISION

17. DISCUSSION AND ACTION TO SCHEDULE PUBLIC HEARING FOR REINVESTMENT ZONE AND TAX ABATEMENT APPLICATION FOR ANGUS SOLAR

18. DISCUSSION AND ACTION TO SCHEDULE PUBLIC HEARING FOR REINVESTMENT ZONE AND TAX ABATEMENT APPLICATION FOR LANGER SOLAR

19. DISCUSSION AND ACTION REGARDING FLOORING QUOTES FOR THE HILL STREET BUILDING

20. DISCUSSION AND ACTION REGARDING PAINT QUOTES FOR THE HILL STREET BUILDING

21. DISCUSSION AND ACTION REGARDING CABLING AND CAMERA QUOTES FOR THE HILL STREET BUILDING

22. ADJOURN

***Members of the public may address the Commissioners Court during item 5 "ANNOUNCEMENTS OR COMMENTS" by completing Public Participation Form prior to the Call to Order. Each member of the public may speak for five (5) minutes regarding the topic addressed, 15 minutes total per item discussed.**