

FILED  
at 8:19 o'clock A M

**PUBLIC NOTICE**  
**COMMISSIONERS COURT**  
**REGULAR SESSION**  
**MAY 2, 2022**

APR 29 2022

  
County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, May 2, 2022 at 9:00 A.M. in the **Collections Building, located at 101 North Main**, 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'S REPORT
  
9. DISCUSS AND TAKE APPROPRIATE ACTION ON COVID-19 DECLARATION OF LOCAL DISASTER ISSUED BY COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE

10. DISCUSS AND TAKE APPROPRIATE ACTION ON BURN BAN
  
11. PRESENTATION AND POSSIBLE DISCUSSION VIA ZOOM REGARDING ELECTIONS
  
12. DISCUSS AND TAKE APPROPRIATE ACTION ON SUBMITTED INVOICE FROM M.L. CONSTRUCTION COMPANY
  
13. AWARD BID FOR INFORMATION TECHNOLOGY CONTRACT
  
14. DISCUSS AND TAKE APPROPRIATE ACTION ON MEMORANDUM OF UNDERSTANDING WITH HEART OF TEXAS COUNCIL OF GOVERNMENTS
  
15. DISCUSS AND TAKE APPROPRIATE ACTION TO ACCEPT DONATION BY MARC MYERS OF \$11,739.57 FOR CONSTRUCTION ON CR 1105 IN PRECINCT 1
  
16. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FOR SMITH BEND WATER ON CR 3545 IN PRECINCT 3

17. DISCUSS AND TAKE APPROPRIATE ACTION ON RECOMMENDATIONS FROM AMERICAN RESCUE PLAN COMMITTEE FOR 2<sup>ND</sup> PRIORITY GRANT EXPENDITURES
  
18. DISCUSS AND TAKE APPROPRIATE ACTION ON SURPLUS OF INFORMATION TECHNOLOGY VEHICLE
  
19. DISCUSS AND TAKE APPROPRIATE ACTION ON PURCHASE OF 1992 PETERBILT DUMP TRUCK FROM PRECINCT 1 BY PRECINCT 4
  
20. 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.**