

FILED
at 8:32 o'clock 19 M

PUBLIC NOTICE
COMMISSIONERS COURT
AMENDED REGULAR SESSION

JUL ~~22~~ 2022

JULY 25, 2022


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, July 25, 2022 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. 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. LINE ITEM TRANSFER(S)
11. DISCUSS AND TAKE APPROPRIATE ACTION ON RELOCATION OF EARLY VOTING POLLING LOCATION FROM THE COUNTY COURTHOUSE TO 104 W. MORGAN
12. DISCUSS AND TAKE APPROPRIATE ACTION ON RELOCATION OF PRECINCT 1 POLLING LOCATION FROM IREDELL CITY HALL TO IREDELL COMMUNITY CENTER
13. BOSQUE COUNTY COMMISSIONER'S COURT WILL HOLD A PUBLIC MEETING TO DISCUSS THE CONSIDERATION AND POSSIBLE ACTION TO AMEND AND REAUTHORIZE THE COUNTY'S GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENTS IN REINVESTMENT ZONES
14. DISCUSS AND TAKE APPROPRIATE ACTION ON RESOLUTION TO AMEND AND REAUTHORIZE THE COUNTY'S GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENTS IN REINVESTMENT ZONES IN THE JURISDICTION OF BOSQUE COUNTY FOR PROPERTY TAX ABATEMENT UNDER THE PROPERTY RE-DEVELOPMENT AND TAX ABATEMENT ACT, CHAPTER 312 OF THE TEXAS TAX CODE
15. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS
16. DISCUSS AND TAKE APPROPRIATE ACTION ON PERSONNEL MATTERS

17. PRESENTATION AND POSSIBLE DISCUSSION ON DO DROP INN RV PARK FROM LISA JOYCE & FRED TAYLOR

18. DISCUSS AND TAKE APPROPRIATE ACTION ON SENIOR SERVICES ACQUISITION OF A POST OFFICE BOX

19. DISCUSS AND TAKE APPROPRIATE ACTION ON UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES

20. DISCUSS AND TAKE APPROPRIATE ACTION ON SURPLUS OF 2000 F350 FORD FOR PRECINCT 1 TO CORRECT JULY 5, 2022 AGENDA ITEM

21. DISCUSS AND TAKE APPROPRIATE ACTION ON PURCHASE OF 2023 BELLY DUMP TRUCK FOR PRECINCT 2

22. AWARD BID FOR PRECINCT 3 SHREDDER

23. 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.**