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PUBLIC NOTICE

MAR 1 1 2022

COMMISSIONERS COURT

REGULAR SESSION

County Clerk, Bosque County, Texas

MARCH 14, 2022

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, March 14, 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. JAIL STATUS REPORT

9.	BOSQUE COUNTY EMERGENCY MANAGER'S REPORT
10.	DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE COVID- 19 DECLARATION OF LOCAL DISASTER ISSUED BY COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE
11.	DISCUSS AND TAKE APPROPRIATE ACTION REGARDING BURN BAN
12.	DISCUSS AND TAKE APPROPRIATE ACTION ON INTERLOCAL AGREEMENT BETWEEN BOSQUE COUNTY AND CITY OF VALLEY MILLS FOR ELECTION PURPOSES
13.	LINE ITEM TRANSFER(S)
14.	PRESENTATION BY SCOTT MCAFEE REGARDING NEGATIVE ECONOMIC IMPACTS TO BOSQUE COUNTY CREATED BY PROPOSED SOLAR FIELD PROJECTS
15.	PRESENTATION BY RICHARD KINCHELOE REGARDING SOLAR PROJECTS IN BOSQUE COUNTY
16.	PRESENTATION BY MIKE HAINSFURTHER REGARDING SOLAR INDUSTRIAL SITE, REINVESTMENT ZONE AND TAX ABATEMENT

- 17. PRESENTATION BY STUART REEVES REGARDING LANGER SOLAR FARM TAX ABATEMENT
- 18. PRESENTATION AND POSSIBLE DISCUSSION REGARDING CHAPTER 312 TAX ABATEMENTS BY MARY PETTY
- 19. DISCUSS AND TAKE APPROPRIATE ACTION ON RESOLUTION AND ORDER DECLARING ELIGIBILITY TO PARTICIPATE IN TAX ABATEMENT AND CREATING BOSQUE COUNTY REINVESTMENT ZONE LANGER SOLAR, LLC
- 20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING RESOLUTION FOR FISCAL YEAR 2022 INDIGENT DEFENSE GRANT AWARD
- 21. RECEIVE AND FILE FEBRUARY 2022 MONTHLY REPORT FROM DISTRICT CLERK, JUANITA MILLER AND JUSTICE OF THE PEACE 1, JEFF HIGHTOWER
- 22. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES FOR FUNDING OF DFPS STAFF

23. ADJOURN

*Members of the public may address the Commissioners Court regarding items on the agenda 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.