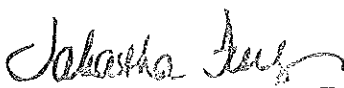


MAR 23 2022

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION


County Clerk, Bosque County, Texas

MARCH 28, 2022

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, March 28, 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. REVIEW, DISCUSS AND TAKE APPROPRIATE ACTION ON
MEMORANDUM OF UNDERSTANDING WITH AND BETWEEN BOSQUE
COUNTY SENIOR SERVICES/MEALS ON WHEELS AND CITY OF VALLEY
MILLS

12. PRESENTATION BY RON POSTON ON DEVELOPMENT OF HALFWAY
HOUSE FOR DRUG AND ALCOHOL REHAB IN BOSQUE COUNTY

13. DISCUSS AND TAKE APPROPRIATE ACTION ON REQUEST FOR
PROPOSAL TO PROVIDE BOSQUE COUNTY WITH INFORMATION
TECHNOLOGY SUPPORT

14. DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE
PARTICIPATION IN TEXAS ASSOCIATION OF COUNTIES
CYBERSECURITY TRAINING PROGRAM

15. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM THOMASON DEVELOPMENT COMPANY, LLC ON 1020 CR 4125 IN PRECINCT 4

16. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM THOMASON DEVELOPMENT COMPANY, LLC ON 940 CR 4125 IN PRECINCT 4

17. DISCUSS AND TAKE APPROPRIATE ACTION ON SURPLUS OF 3 POINT VERMEER CHIPPER FOR PRECINCT 3

18. DISCUSS AND TAKE APPROPRIATE ACTION ON SURPLUS OF 8 PALLETS OF FIBERGLASS DELINEATORS FOR PRECINCT 3

19. DISCUSS AND TAKE APPROPRIATE ACTION ON AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND PURPLE WAVE, INC FOR INTERNET AUCTION

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.**