at 9:01 o'clock A

PUBLIC NOTICE

COMMISSIONERS COURT

REGULAR SESSION

MARCH 7, 2022

MAR 0.4 2022

County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, March 7, 2022 at 9:0 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. DISCUSS AND TAKE APPROPRIATE ACTION ON THE 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 DISCUSS AND TAKE APPROPRIATE ACTION ON CONSOLIDATING 11. **VOTING PRECINCTS FOR MAY 7, 2022 ELECTION** DISCUSS AND TAKE APPROPRIATE ACTION ON INTERLOCAL 12. AGREEMENT BETWEEN BOSQUE COUNTY AND CITY OF IREDELL FOR **ELECTION PURPOSES** DISCUSS AND TAKE APPROPRIATE ACTION ON INTERLOCAL 13. AGREEMENT BETWEEN BOSQUE COUNTY AND IREDELL ISD FOR **ELECTION PURPOSES** 14. DISCUSS AND TAKE APPROPRIATE ACTION ON INTERLOCAL AGREEMENT BETWEEN BOSQUE COUNTY AND CITY OF MERIDIAN FOR ELECTION PURPOSES DISCUSS AND TAKE APPROPRIATE ACTION ON INTERLOCAL 15. AGREEMENT BETWEEN BOSQUE COUNTY AND VALLEY MILLS ISD
- 16. RECEIVE AND FILE FEBRUARY 2022 MONTHLY REPORTS FROM:
 COUNTY ATTORNEY, NATALIE KOEHLER
 COUNTY CLERK, TABATHA FERGUSON
 COUNTY TREASURER, CARLA SIGLER
 JUSTICE OF THE PEACE 2, JAMES ZANDER

FOR ELECTION PURPOSES

| 17. | RECEIVE AND FILE FEBRUARY 2022 MONTHLY EXPENSE REPORTS FROM TEXAS A&M EXTENSION SERVICE |
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| 18. | RECEIVE AND FILE FEBRUARY 2022 MONTHLY OSSF REPORT |
| 19. | DISCUSS AND TAKE APPROPRIATE ACTION ON TEVA TEXAS SUBDIVISION AND SPECIAL DISTRICT ELECTION AND RELEASE FORM FOR OPIOID-RELATED CLAIMS |
| 20. | PRESENTATION BY RICHARD KINCHELOE REGARDING SOLAR PROJECT |
| 21. | PRESENTATION BY KEVIN KING REGARDING SOLAR PLANTS |
| 22. | PUBLIC MEETING REGARDING LANGER SOLAR PROJECT |
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| 8 | 23. | ORDER DECLARING ELIGIBILITY TO PARTICIPATE IN TAX ABATEMENT AND CREATING BOSQUE COUNTY REINVESTMENT ZONE - LANGER SOLAR, LLC |
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| | 24. | DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM HILCO ON 665 CR 1743 IN PRECINCT 1 |
| | 25. | DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM HILCO ON 675 CR 1743 IN PRECINCT 1 |
| | 26. | ADJOURN |
| | COMME | ers of the public may address the Commissioners Court during item 5 "ANNOUNCEMENTS OR INTS" by completing Public Participation Form prior to the Call to Order. Each member of the nay speak for five (5) minutes regarding the topic addressed, 15 minutes total per item ed. |