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PUBLIC NOTICE

COMMISSIONERS COURT

REGULAR SESSION

AUGUST 1, 2022

JUL 2 8 2022

County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, August 1, 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.	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
11.	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
12.	CONSIDER AND APPROVE BOSQUE COUNTY AUDIT AND FINANCIAL STATEMENT AS OF SEPTEMBER 2019
13.	RECEIVE AND FILE CERTIFICATE OF CONTINUING EDUCATION FOR DARCIE RAGSDALE
14.	DISCUSS AND TAKE APPROPRIATE ACTION ON SETTTING THE SHERIFF'S OFFICE AND CONSTABLES FEES FOR 2023
15.	DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM RICHARD CHRISNER ON CR 1509 & CR 1516 IN PRECINCT 1

- 16. DISCUSS AND TAKE APPROPRIATE ACTION ON 3 CATTLE GUARDS FOR SCRAP BY PRECINCT 3
- 17. DISCUSS AND TAKE APPROPRIATE ACTION ON PURCHASE OF MACK DUMP TRUCK FROM AUCTIONEERSEXPRESS.COM BY PRECINCT 3
- 18. DISCUSS AND TAKE APPROPRIATE ACTION ON SURPLUS OF WATER TANK BY PRECINCT 4
- 19. 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.