at<u>II:03</u> o'clock A M

PUBLIC NOTICE

COMMISSIONERS COURT

REGULAR SESSION

AUGUST 8, 2022

AUG 0 4 2022

County Clerk Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, August 8, 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. OPERATIONAL BUDGET WORKSHOP 12. RECEIVE AND FILE JULY 2022 MONTHLY REPORTS FROM THE FOLLOWING: COUNTY ATTORNEY, NATALIE KOEHLER COUNTY CLERK, TABATHA FERGUSON COUNTY TREASURER, CARLA SIGLER DISTRICT CLERK, JUANITA MILLER JUSTICE OF THE PEACE 1, JEFF HIGHTOWER TEXAS A&M AGRILIFE EXTENSION SERVICE ON-SITE SEWAGE FACILITY CLERK DISCUSS AND TAKE APPROPRIATE ACTION ON AMERICAN RESCUE 13. PLAN FUNDS DISCUSS AND TAKE APPROPRIATE ACTION ON ORDER OF ELECTION 14. 15. DISCUSS AND TAKE APPROPRIATE ACTION ON QUOTES FOR TREE TRIMMING AROUND COURTHOUSE 16. DISCUSS AND TAKE APPROPRIATE ACTION ON A/C UNITS AT 405 HILL STREET, SENIOR SERVICES, AND 500 HWY 174, ANNEX BUILDING REPORT AND UPDATE FROM MAINTENANCE DIRECTOR 17.

DISCUSS AND TAKE APPROPIATE ACTION ON THE CHANGING OF LOCKS AT 401 HILL STREET
 DISCUSS AND TAKE APPROPRIATE ACTION ON TAX ABATEMENT AGREEMENT FOR ANGUS SOLAR
 DISCUSS AND TAKE APPROPRIATE ACTION ON PURCHASE OF SKID STEER BY PRECINCT 3
 DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM BRYAN SANDERS ON 222 CR 3150 IN PRECINCT 3

*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.

22.

ADJOURN