

**PUBLIC NOTICE**  
**COMMISSIONERS COURT**  
**REGULAR SESSION**  
**SEPTEMBER 19, 2022**

SEP 15 2022

  
County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, September 19, 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. PRESENTATION REGARDING TEXAS A&M AGRILIFE EXTENSION SERVICE BY DONALD KELM
  
11. LINE ITEM TRANSFER(S)
  
12. RECEIVE AND FILE AUGUST 2022 MONTHLY REPORTS FROM THE FOLLOWING:  
JUSTICE OF THE PEACE, JEFF HIGHTOWER
  
13. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS
  
14. DISCUSS AND TAKE APPROPRIATE ACTION ON PERSONNEL MATTERS
  
15. DISCUSS AND TAKE APPROPRIATE ACTION ON SETTING PROPOSED TAX RATE AND TAKING RECORD VOTE
  
16. RECEIVE, OPEN AND POSSIBLY AWARD BIDS FOR PRECINCT 3 TRUCK TRACTOR TO PULL BELLY DUMP TRAILER
  
17. RECEIVE, OPEN AND POSSIBLY AWARD BIDS FOR PRECINCT 3 DEMOLITION DUMP BED WITH RAISED TAILGATE AND TARP
  
18. 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.**