

FILED
at 1:45 o'clock P M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
DECEMBER 27, 2022

DEC 21 2022

Jakaha Aug
County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Tuesday, December 27, 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 REPORT
9. DISCUSSION AND ACTION REGARDING THE COVID-19 DECLARATION OF LOCAL DISASTER ISSUED BY COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE

10. RECEIVE AND FILE ADDITIONAL BOND RIDER FOR TREASURER, PAM BROWNING

11. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE SECTION 551.074, PERSONNEL MATTERS

12. DISCUSS AND TAKE APPROPRIATE ACTION ON PERSONNEL MATTERS

13. RECEIVE AND FILE STATEMENT AND OATH FOR CHARLES DREXLER, ESD 1 BOARD OF COMMISSIONERS

14. DISCUSS AND TAKE APPROPRIATE ACTION ON CONSIDERATION OF REQUEST BY DISTRICT ATTORNEY FOR APPROVAL OF A ONE TIME ADDITIONAL SALARY COMPENSATION FOR DAMON KERSH IN THE AMOUNT OF \$5000 FROM ARTICLE 59 FORFEITURE FUND

15. 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.**