

FILED  
PUBLIC NOTICE at 11:33 o'clock P M

COMMISSIONERS COURT JAN 26 2023

REGULAR SESSION

JANUARY 30, 2023

  
County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, January 30, 2023 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. DISCUSS AND TAKE APPROPRIATE ACTION ON BURN BAN
  
11. DISCUSS AND TAKE APPROPRIATE ACTION ON EXTERIOR MAINTENANCE OF COURTHOUSE
  
12. DISCUSS AND TAKE APPROPRIATE ACTION ON REPAIRS TO 3<sup>RD</sup> FLOOR UNIT BY CAPSTONE
  
13. PRESENTATION OF RESIGNATION BY DEBBIE FERGUSON
  
14. DISCUSS AND TAKE APPROPRIATE ACTION TO AUTHORIZE JUDGE VANLANDINGHAM TO SIGN TAC-ARTS RENEWAL
  
15. RECEIVE AND FILE COUNTY TREASURERS QUARTERLY INVESTMENT REPORT
  
16. DISCUSS AND TAKE APPROPRIATE ACTION ON POSITIVE PAY REGARDING SUNFLOWER BANK
  
17. RECEIVE THE BOSQUE COUNTY EMERGENCY SERVICES DISTRICT #1 BOARD REPORT

18. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM CEDAR SHORE WATER AT 406 CR 1523 IN PRECINCT 1
  
19. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM BRENDA MOORE AT 1065 CR 4170 IN PRECINCT 4
  
20. 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.**