

FILED
at 8:44 o'clock A M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
FEBRUARY 13, 2023

FEB 09 2023

Johanna J. J...
County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, February 13, 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 AND UPDATE ON COVID-19

9. DISCUSSION AND ACTION REGARDING THE COVID-19 DECLARATION OF LOCAL DISASTER ISSUED BY COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE

10. JAIL STATUS REPORT

11. RECEIVE AND FILE JANUARY 2023 MONTHLY REPORTS FROM:
COUNTY ATTORNEY, NATALIE KOEHLER
COUNTY CLERK, TABATHA FERGUSON
DISTRICT CLERK, JUANITA MILLER
JUSTICE OF THE PEACE 1, JEFF HIGHTOWER
JUSTICE OF THE PEACE 2, MICHELE VALDEZ
TEXAS A&M AGRILIFE EXTENSION SERVICE
ON-SITE SEWAGE FACILITY

12. DISCUSS AND TAKE APPROPRIATE ACTION TO APPOINT MEMBERS TO
THE DATA ADVISORY BOARD

13. DISCUSS AND TAKE APPROPRIATE ACTION ON COUNTY TREASURER'S
REQUEST FOR DEPUTY TREASURER

14. DISCUSS AND TAKE APPROPRIATE ACTION ON REVENUES NOT
BUDGETED FOR IN FISCAL YEAR 2023 BUDGET

15. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT
CODE SECTION 551.074, PERSONNEL MATTERS – ASHLEY RUPP,
ELECTION ADMINISTRATOR

16. DISCUSS AND TAKE APPROPRIATE ACTION ON PERSONNEL MATTERS

17. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT
PERMIT APPLICATION FROM CEDAR SHORES WATER AT 406 CR 1523 IN
PRECINCT 1

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.**