

FILED
at 3:48 o'clock P M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
APRIL 3, 2023

MAR 30 2023

Jolanta Aug
County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, April 3, 2023 at 9:00 A.M. in the Commissioners Courtroom, 110 S. Main, 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. DISCUSS AND TAKE APPROPRIATE ACTION ON CLIMAVISION RADAR SUBSCRIPTION PROPOSAL

11. DISCUSS AND TAKE APPROPRIATE ACTION ON MEMORANDUM OF UNDERSTANDING WITH AND BETWEEN BOSQUE COUNTY SHERIFF'S OFFICE AND VALLEY MILLS ISD POLICE DEPARTMENT

12. DISCUSS AND TAKE APPROPRIATE ACTION TO AUTHORIZE JUDGE VANLANDINGHAM TO SIGN TAC PROPERTY INSURANCE RENEWAL

13. DISCUSS AND TAKE APPROPRIATE ACTION TO AUTHORIZE JUDGE VANLANDINGHAM TO SIGN LAW LIBRARY RENEWAL

14. DISCUSS AND TAKE APPROPRIATE ACTION ON MEMORANDUM OF UNDERSTANDING WITH AND BETWEEN BOSQUE COUNTY AND CORPORATION SERVICE COMPANY FOR COUNTY CLERK'S E-RECORDING

15. RECEIVE AND FILE DOCUMENTS OF CONTINUING EDUCATION FOR:
COUNTY JUDGE, CINDY VANLANDINGHAM
COUNTY COMMISSIONER PCT 3, LARRY PHILIPP
COUNTY COMMISSIONER PCT 4, RONNY LIARDON
COUNTY TREASURER, PAM BROWNING
HUMAN RESOURCES DIRECTOR, DARCIE RAGSDALE

16. RECEIVE AND FILE MARCH 2023 MONTHLY REPORT FROM:
COUNTY ATTORNEY, NATALIE KOEHLER

17. DISCUSS AND TAKE APPROPRIATE ACTION ON AGREEMENT WITH AND BETWEEN BOSQUE COUNTY PCT 2 AND FLAT TOP RANCH FOR ACCESS TO REPAIR TXDOT BRIDGE

18. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM JACOB DAGLEY AT 569 CR 2357, PCT 2

19. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FOR SMITH BEND WATER SUPPLY AT 194 CR 3540, PCT 3

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.**