

FILED
at 8:40 o'clock A M



AUG 22 2023

Jaketha Aug
County Clerk, Bosque County, Texas

BOSQUE COUNTY COMMISSIONERS COURT
CINDY VANLANDINGHAM
County Judge

Billy Hall
Commissioner, Precinct 1
Larry Philipp
Commissioner, Precinct 3

Terry Townley
Commissioner, Precinct 2
Ronny Liardon
Commissioner, Precinct 4

AGENDA - SPECIAL SESSION
Friday, August 25, 2023

Notice is hereby given that a Special Session of the Bosque County Commissioners Court will be held on the 25th day of August, 2023, at 9:00 AM in the Commissioners Courtroom, 110 S. Main Street, Meridian, Bosque County, Texas.

The following subjects will be discussed, considered, passed or adopted, to-wit:

1. CALL TO ORDER
2. DETERMINATION OF QUORUM
3. PROOF OF NOTICE
4. PLEDGE OF ALLEGIANCE – SALUTE TO THE TEXAS FLAG
5. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE SECTION §551.074 PERSONNEL MATTERS
6. DISCUSS AND TAKE APPROPRIATE ACTION ON EXECUTIVE SESSION, PERSONNEL MATTERS

7. DISCUSS AND TAKE APPROPRIATE ACTION ON PROPERTY FRAUD ALERT SOFTWARE FOR COUNTY CLERK, TABATHA FERGUSON

8. DISCUSS AND TAKE APPROPRIATE ACTION ON CYBERSECURITY LIVE PROTECTION THROUGH EXTRACO

9. DISCUSS AND TAKE APPROPRIATE ACTION ON TEXT MY GOV FOR ELECTIONS

10. BUDGET WORKSHOP

11. DISCUSS AND TAKE APPROPRIATE ACTION ON SETTING THE SHERIFF AND CONSTABLES FEES FOR 2024

12. ADJOURN