



FILED  
at 8:43 o'clock A M

AUG 04 2023

*Jakasha 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**

Monday, August 7, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 7<sup>th</sup> 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. ANNOUNCEMENTS OR COMMENTS  
Members of the Public may address the Commissioners Court by completing Pubic 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 topic discussed. No Action will be taken; no response will be made. All comments are the opinion of the speaker.
6. DISCUSS AND TAKE APPROPRIATE ACTION ON APPROVING OR DISAPPROVING PAYMENT OF CLAIMS, SALARIES, AND WAGES AGAINST COUNTY FUNDS AND ISSUE ORDER TO THE COUNTY TREASURER TO DISBURSE THE FUNDS

7. DISCUSS AND TAKE APPROPRIATE ACTION ON APPROVING OR DISAPPROVING PAYMENT OF CLAIMS, SALARIES, AND WAGES AGAINST PRECINCT FUNDS AND ISSUE ORDER TO THE COUNTY TREASURER TO DISBURSE THE FUNDS
  
8. BOSQUE COUNTY EMERGENCY MANAGERS REPORT
  
9. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE COVID-19 DECLARATION OF LOCAL DISASTER ISSUED BY THE COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE
  
10. DISCUSS AND TAKE APPROPRIATE ACTION ON BURN BAN FOR BOSQUE COUNTY
  
11. RECEIVE AND FILE JULY 2023 MONTHLY REPORT(S) FROM:  
JUSTICE OF THE PEACE 2, MICHELE VALDEZ  
TEXAS A&M AGRILIFE EXTENSION SERVICE  
ON-SITE SEWAGE FACILITY
  
12. OPERATIONAL BUDGET WORKSHOP
  
13. DISCUSS AND TAKE APPROPRIATE ACTION ON SURPLUS OF WELDER BY PRECINCT 1

14. PUBLIC HEARING AND APPROVE COUNTY CLERK RECORDS  
PRESERVATION/ARCHIVE FUND PLAN ACCORDING TO LOCAL GOVERNMENT  
CODE §118.025
  
15. DISCUSS AND TAKE APPROPRIATE ACTION ON FEMA FLOOD INSURANCE  
RENEWAL FOR PRECINCT 1 BARN
  
16. DISCUSS AND TAKE APPROPRIATE ACTION ON ROAD CLOSURE REQUEST  
FOR PORTION OF CR 3370 IN PRECINCT 3
  
17. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT  
APPLICATION FROM CELERIS GROUP, INC AT 426 CR 3550 IN PRECINCT 3
  
18. DISCUSS AND TAKE APPROPRIATE ACTION ON CAPEX CONSULTING GROUP  
SERVICES
  
19. ADJOURN