



APR 18 2024

Jakaha King
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, April 22, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 22nd day of April, 2024, 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 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 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 REGARDING 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 REGARDING 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. PRESENTATION BY JULIE NELSON FOLLOWED BY DISCUSSION AND APPROPRIATE ACTION ON STAR STUDDED NIGHTS DEVELOPMENT PLAN
11. RECEIVE AND FILE MARCH 2024 MONTHLY REPORT(S) FROM:
COUNTY AUDITOR, JESSE JOBES
DISTRICT CLERK, JUANITA MILLER
12. PUBLIC MEETING TO DISCUSS THE REINVESTMENT ZONE TO BE KNOWN AS THE BOSQUE COUNTY MERIDIAN BESS TIRZ #1
13. DISCUSS AND TAKE APPROPRIATE ACTION ON AN ORDER CONCERNING THE ADOPTION AND DESIGNATION OF THE BOSQUE COUNTY MERIDIAN BESS TIRZ #1 PURSUANT TO THE COUNTY'S GUIDELINES AND CRITERIA UNDER THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, CHAPTER 31 OF THE TEXAS TAX CODE
14. AWARD IT SUPPORT BID

15. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE SECTION §551.074, PERSONNEL MATTERS

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EXECUTIVE SESSION, PERSONNEL MATTERS

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AMERICAN RESCUE PLAN (ARPA) COMMITTEE PURCHASE RECOMMENDATIONS

18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SURPLUS OF 3 AXEL BELSHIN TRAILER BY COMMISSIONER PHILIPP, PRECINCT 3

19. ADJOURN