

FILED  
at 1:07 o'clock P M



APR 25 2024

*Debra A. J. J.*

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 29, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 29<sup>th</sup> 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. DISCUSS AND TAKE APPROPRIATE ACTION TO READDRESS IT SUPPORT BID MOTION
  
11. PRESENTATION FOLLOWED BY DISCUSSION AND APPROPRIATE ACTION REGARDING IT SUPPORT BIDS
  
12. LINE ITEM TRANSFER(S)
  
13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AMENDMENT TO CONTRACT WITH AND BETWEEN BOSQUE COUNTY SHERIFF'S OFFICE AND US ARMY CORPS OF ENGINEERS FOR LAKE PATROL

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ETC COMPANIES  
ACA 1095 REPORTING CONTRACT

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL  
AGREEMENT WITH AND BETWEEN BOSQUE COUNTY PRECINCT 4 AND THE  
CITY OF CRANFILLS GAP

16. ADJOURN