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at 1:44 o'clock *J* M

MAY 02 2024

Shelba 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, May 6, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 6th day of May, 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 NAVITAS ENERGY REGARDING BOSQUE COUNTY MERIDIAN BESS TIRZ #1

11. PUBLIC HEARING TO DISCUSS THE REINVESTMENT ZONE TO BE KNOWN AS THE BOSQUE COUNTY MERIDIAN BESS TIRZ#1

12. DISCUSS AND TAKE APPROPRIATE ACTION ON AN ORDER CONCERNING THE ADOPTION AND DESIGNATION OF THE MERIDIAN BESS REINVESTMENT ZONE PURSUANT TO THE COUNTY'S GUIDELINES AND CRITERIA UNDER THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, CHAPTER 31 OF THE TEXAS TAX CODE

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE SALE OF FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY FOR THE MEMORIAL DAY PERIOD

14. DISCUSS AND TAKE APPROPRIATE ACTION ON APPLICATION RENEWAL FOR PARTICIPATION WITH LAW ENFORCEMENT SUPPORT OFFICE

15. RECEIVE AND FILE MARCH 2024 MONTHLY REPORT(S) FROM:
COUNTY ATTORNEY, NATALIE KOEHLER

16. LINE-ITEM BUDGET TRANSFER(S)

17. RECEIVE AND FILE OATH AND BOND FOR CHIEF COURT CLERK PRECINCT 1,
LINDA BURK

18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ELEVATOR
EMERGENCY COMMUNICATIONS AT THE LUMPKIN BUILDING AND THE
COURTHOUSE

19. PRESENTATION FOLLOWED BY DISCUSSION AND APPROPRIATE ACTION
REGARDING APPROVAL OF BOSQUE COUNTY'S OSSF OFFICE PROVIDING A
HOMEOWNER'S MAINTENANCE COURSE FOR AEROBIC SEPTIC SYSTEMS

20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING IT SUPPORT BIDS

21. ADJOURN