

**COMMISSIONERS' COURT
SPECIAL SESSION
JANUARY 31, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 31st day of January, 2014 at 9:00 a.m. in the County Commissioners Courtroom in Meridian, Texas, the Bosque County Commissioners' Court convened in Special Session with the following present:

**Cole Word, County Judge
Doug Day, Commissioner, Precinct #1
Durwood Koonsman, Commissioner, Precinct #2
Sammy Leach, Commissioner, Precinct #3
Jimmy Schmidt, Commissioner, Precinct #4
Tabatha Ferguson, County Clerk**

CALL TO ORDER

DETERMINATION OF QUORUM

PROOF OF NOTICE

1) DISCUSSION AND POTENTIAL ACTION REGARDING THE CREATION OF ONE OR MORE COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE (CETRZ), AS AUTHORIZED BY LAW, TO PROMOTE ONE OR MORE INFRASTRUCTURE PROJECTS TO BE LOCATED WITHIN THE COUNTY TO BE FUNDED BY THE CERTZ INCLUDING THE POTENTIAL BOUNDARIES AND REQUIREMENTS OF A COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE (CETRZ), AS AUTHORIZED §222.1071 OF THE TEXAS TRANSPORTATION CODE.

- a. Commissioner Leach made the motion to allow Judge Word to insert two additional names upon telephone approval from each candidate. Seconded by Commissioner Schmidt. All approved.
- b. Commissioner Day made the motion to approve the Bosque County Energy Transportation Reinvestment Zone #1 and #2. Seconded by Commissioner Koonsman. All approved.

2) DISCUSSION AND POTENTIAL ACTION REGARDING THE SB1747 PRIORITIZED PROJECT LIST FOR THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM.

Commissioner Schmidt made the motion to approve as per SB1747 the prioritized project list for the County Transportation Infrastructure Fund Grant Program. Commissioner Leach seconded the motion. All approved.

3) DISCUSSION AND CONSIDERATION OF ACCEPTING COUNTY ROAD REPORT(S) FOR FILING IN THE MINUTES OF THE COMMISSIONERS COURT.

Commissioner Koonsman made the motion to approve the County Road Report. Seconded by Commissioner Day. All approved.

4) **DISCUSSION AND POTENTIAL ACTION REGARDING THE AUDITOR'S OFFICE AND BUDGET.**

No Action.

5) **ADJOURN**

Commissioner Day made the motion to adjourn. Seconded by Commissioner Leach. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD JANUARY 31, 2014.

TABATHA FERGUSON
BOSQUE COUNTY CLERK