

FILED
at 1:15 o'clock P M



JUN 13 2024

Jolanta 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, June 17, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 17th day of June, 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 REGARDING THE HEAVY RAIN AND FLOODING DECLARATION OF LOCAL DISASTER ISSUED BY THE COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE

11. BOSQUE COUNTY COMMISSIONERS COURT WILL HOLD A PUBLIC MEETING TO DISCUSS THE CONSIDERATION AND POSSIBLE ACTION TO AMEND AND REAUTHORIZE THE COUNTY'S GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENTS IN REINVESTMENT ZONES

12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING RESOLUTION TO AMEND AND REAUTHORIZE THE COUNTY'S GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENTS IN REINVESTMENT ZONES IN THE JURISDICTION OF BOSQUE COUNTY FOR PROPERTY TAX ABATEMENT UNDER THE PROPERTY RE-DEVELOPMENT AND TAX ABATEMENT ACT, CHAPTER 312 OF THE TEXAS TAX CODE

13. RECEIVE AND FILE MAY 2024 MONTHLY REPORT(S) FROM:
COUNTY TREASURER, PAM BROWNING
14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING BOSQUE COUNTY
INVESTMENT POLICY
15. RECEIVE AND FILE 10-HOUR CERTIFICATE OF COMPLETION FOR PUBLIC
FUNDS INVESTMENT ACT TRAINING FOR JUDGE VANLANDINGHAM AND
COMMISSIONER PHILIPP, PCT 3
16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT
PERMIT APPLICATION FROM MICHAEL WILLIAMS AT 3091 CR 2700 IN
PRECINCT 2
17. BUDGET WORKSHOP
18. DISCUSS AND TAKE APPROPRIATE ACTION TO REAPPOINT BOSQUE COUNTY
AUDITOR AS PAYROLL OFFICER
19. ADJOURN