



AUG 1 5 2024

BOSQUE COUNTY COMMISSIONERS COURT Bosque County, Texas 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, August 19, 2024

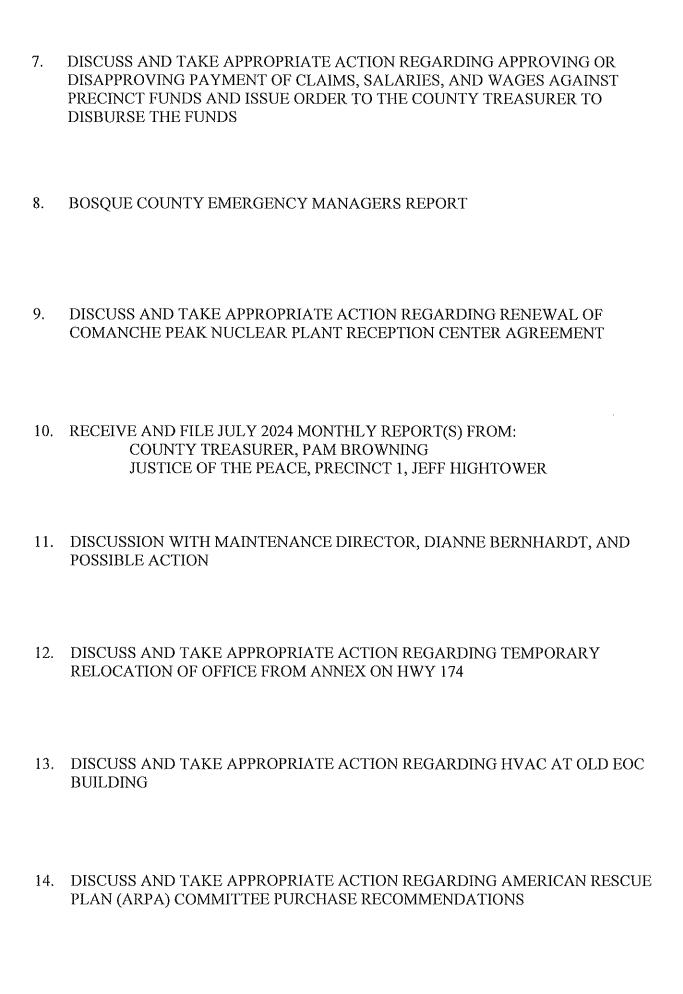
Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 19th day of August, 2024, at 9:00 AM in the Commissioners Courtroom, 110 S. Main Street, Meridian, Bosque County, Texas.

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



15.	DISCUSS AND TAKE APPROPRIATE ACTION TO ACCEPT AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH BOSQUE COUNTY SENIOR SERVICES AND THE CITY OF VALLEY MILLS
16.	DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SENIOR SERVICES EQUIPMENT LOCATED IN VALLEY MILLS AT CONGREGATE LOCATION
17.	DISCUSS AND TAKE APPROPRIATE ACTION REGARDING REQUESTED DONATION OF USED REFRIGERATOR TO THE CITY OF VALLEY MILLS
18.	DISCUSS AND TAKE APPROPRIATE ACTION TO AUTHORIZE JUDGE VANLANDINGHAM TO SIGN THE BIDADOO SELLERS AGREEMENT FOR PRECINCT 1
19.	DISCUSS AND TAKE APPROPRIATE ACTION REGARDING BOSQUE CENTRAL APPRAISAL DISTRICT 2025 PROPOSED OPERATIONAL BUDGET
20.	DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CORRECTION TO DIRECT DEPOSIT AUTHORIZATION FOR CITIZENS STATE BANK
21.	ADJOURN