



FILED  
at 11:05 o'clock A M

AUG 22 2024

*Johanna Aug*

**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, August 26, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 26<sup>th</sup> 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

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 MANAGER'S REPORT
  
9. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING BURN BAN FOR BOSQUE COUNTY
  
10. LINE-ITEM BUDGET TRANSFER(S)
  
11. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE SECTION §551.074, PERSONNEL MATTERS
  
12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EXECUTIVE SESSION, PERSONNEL MATTERS
  
13. OPERATIONAL BUDGET WORKSHOP
  
14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING BOSQUE CENTRAL APPRAISAL DISTRICT 2025 PROPOSED OPERATIONAL BUDGET

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EXTERIOR PAINTING OF COURTHOUSE
  
16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING RENEWAL OF CAPEX CONSULTING GROUP SERVICES
  
17. ADJOURN