

FILED  
at 9:00 o'clock A M



AUG 30 2024

*Shelba 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-AMENDED**  
Tuesday, September 3, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 3<sup>rd</sup> day of September, 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 REGARDING EXECUTIVE SESSION, PERSONNEL MATTERS
  
16. OPERATIONAL BUDGET WORKSHOP
  
  
  
  
  
  
  
  
  
  
17. PUBLIC HEARING AND APPROVE COUNTY CLERK RECORDS PRESERVATION/ARCHIVE FUND PLAN ACCORDING TO LOCAL GOVERNMENT CODE §118.025
  
  
  
  
  
  
  
  
  
  
18. RECEIVE AND FILE ORDER ESTABLISHING BUDGET FOR THE OFFICE OF COUNTY AUDITOR
  
  
  
  
  
  
  
  
  
  
19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM JOHNNY HUFFMAN AT 390 CR 4147 IN PRECINCT 4
  
  
  
  
  
  
  
  
  
  
20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM ONCOR ELECTRIC DELIVERY COMPANY AT CR 2700 IN PRECINCT 2
  
  
  
  
  
  
  
  
  
  
21. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING POSSIBLE REPAIRS TO DRIVEWAY AT OUR SAVIOR'S LUTHERAN CHURCH IN PRECINCT 4

22. DISCUSS AND TAKE APPROPRIATE ACTION ON PROPOSED 2024 TAX RATE WITH RECORD VOTE

23. ADJOURN