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at 1:38 o'clock 8 M

OCT 17 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, October 21, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 21st day of October, 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. UPDATE BY ELAINE BELL REGARDING BOSQUE COUNTY HISTORICAL COMMISSIONERS, OFFICERS AND MEMBERS

11. PUBLIC MEETING AND HEARING TO DISCUSS REINVESTMENT ZONE TO BE KNOWN AS THE BOSQUE COUNTY CYRUSONE LP REINVESTMENT ZONE #24-02

12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ORDER CONCERNING THE ADOPTION AND DESIGNATION OF THE BOSQUE COUNTY CYRUSONE LP REINVESTMENT ZONE #24-02 PURSUANT TO THE COUNTY'S GUIDELINES AND CRITERIA UNDER THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, CHAPTER 312 OF THE TEXAS TAX CODE

13. RECEIVE AND FILE SEPTEMBER 2024 MONTHLY REPORTS FROM:
DISTRICT CLERK, JUANITA MILLER

14. RECEIVE AND FILE COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING BOSQUE CENTRAL APPRAISAL DISTRICT 2025 APPROVED OPERATIONAL BUDGET

16. PRESENTATION WITH POSSIBLE DISCUSSION BY ROGER GARDNER AND TAYLOR AND ASSOCIATES REGARDING LAKESIDE WATER DISTRICT

17. DISCUSS AND TAKE APPROPRIATE ACTION TO ACCEPT AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH BOSQUE COUNTY SENIOR SERVICES AND THE CITY OF VALLEY MILLS

18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM HOLIDAY POINT AT PRIVATE ROAD 1601 IN PRECINCT 1

19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING POSSIBLE PURCHASE OF ROAD BOSS GRADER BLADE BY PRECINCT 4

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