



FILED
at 1:55 o'clock P M

OCT 31 2024

Debra J. 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, November 4, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 4th day of November, 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. RECEIVE AND FILE OCTOBER 2024 MONTHLY REPORTS FROM:
COUNTY ATTORNEY, NATALIE KOEHLER

11. DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE RESIGNATIONS AND NOMINATIONS FOR BOARD MEMBERS OF BOSQUE COUNTY HISTORICAL COMMISSION BOARD MEMBERS

12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING COMP TIME HOURS FOR TAX ASSESSOR'S OFFICE FOR TAX SEASON

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING POSITIVE PAY AGREEMENT BETWEEN BOSQUE COUNTY AND CITIZENS STATE BANK

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SERVICES RENDERED BY LAWSON FUNERAL HOME

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING TEXAS A&M AGRILIFE EXTENSION OFFICE MILEAGE REIMBURSEMENT AND VEHICLE ALLOWANCE

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE DONATION OF 2013 CHEVROLET TAHOE FROM THE BOSQUE COUNTY DISTRICT ATTORNEY'S OFFICE TO THE BOSQUE COUNTY SHERIFF'S OFFICE.

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING LAKESIDE WATER DISTRICT REQUEST TO SPONSOR GRANT

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

19. ADJOURN