

at 155 o'clock P M

JAN 0 8 2025

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, January 13, 2025

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 13th day of January, 2025, 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
- 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.	JAIL STATUS REPORT
	10.	RECEIVE AND FILE DECEMBER 2024 MONTHLY REPORTS FROM: JUSTICE OF THE PEACE PRECINCT 2, MICHELE VALDEZ OSSF CLERK, WYNN MOORE
	11.	APPROVE, RECEIVE AND FILE STATEMENT, BOND AND OATH FOR: DEPUTY TREASURER, MANDY COMER
	12.	ACCEPT, RECEIVE AND FILE RESIGNATION OF CHARLEY DREXLER, COMMISSIONER OF NORTH BOSQUE ESD 1
	13.	ACCEPT, RECEIVE AND FILE STATEMENT AND OATH FOR NORTH BOSQUE ESD 1 BOARD OF COMMISSIONERS, DONNA QUARLES AND THOMAS MAXWELL SMITH
	14.	ADJOURN