

2024 MAR -8 AM 8:52

NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF BOWIE COUNTY, TEXAS

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the **11th day of March 2024 at 9:00 A.M.** in the County Courthouse, New Boston, Texas, at which time the following subjects will be discussed to-wit.

I. Preliminaries

1. Invocation
2. Pledge of Allegiance
3. Announcements

II. Agenda

Call to Order.

1. Public Comments – public comments shall be limited to 3 minutes per presenter who submitted a public participation form at least 15 minutes prior to the start of the meeting. Comments must be pertinent to an agenda item or an area for which the Court has jurisdiction. The total amount of time that is allocated is 30 minutes for all comments.
2. Commissioners Court response to public comments.
3. Consider and take action to establish the Justice Court Support Fund 121 LGC 135.161, Judicial Education and Support Fund 045 LGC 135.159, and Clerk of the Court Account Fund 124 LGC 134.152-153, Court-Initiated Guardianship Fund 130 LGC 135.158.
4. Consider and take action to declare fixed asset inventory items surplus and permission for disposal.
5. Consider and take action to approve 2024-2025 State Crisis Intervention Grant application #5173501.
6. Consider and take action to give permission to advertise for request for proposals for Level up blade patch and asphalt overlay on Barkman Creek Trace Road in Precinct 3, RFP #2024-01.
7. Consider and take action to give permission to advertise for request for proposals for Level up blade patch and chipseal on Barkman Creek Trace Road in Precinct 3, RFP #2024-02.
8. Consider and take action to give permission to advertise for request for bids for the Purchase of one 12/14-yard box dump truck for Precinct 3, RFB #2024-03.
9. Consider and take action to approve Round Table to provide mandatory cybersecurity training through Huntress Security Awareness training for 2024.

10. Consider and take action to correct the State Contract for Book Imaging & Preservation Part 5 & 6, contract # TXMAS-18-3602 to TXMAS-23-920001 for the District Clerk.
11. Consider and take action to approve a Resolution of Support for County Motor Fuel Tax Exemption.
12. Consider and take action to authorize the County Judge to sign an Agreement with CGI Digital regarding County Showcase Video Program.
13. Consider and take action to authorize the County Judge to sign a Cooperation Agreement between New Boston Property Management and Any Public Facility Cooperation Granted by New Boston Property Management and the County of Bowie.
14. Consider and take action to authorize County Judge to sign Scheduled Service Agreement with Trane US Inc. for Service Contract Number 7570963CO.
15. Consider and take action to authorize County Judge to sign Scheduled Service Agreement with Trane US Inc. for Service Contract Number 7570963EQ.
16. Consider and take action to approve the Auditor's monthly report for January & February 2024.
17. Consider and take action to approve budget adjustments (line-item transfers).
18. Consider and take action re: payment of accounts payable and payroll.
19. Consider and take action to approve or to amend minutes as an order of the court.
- 20. Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.**
21. Consider and take action to authorize the County Judge to execute settlement participation and release forms regarding confidential partial settlement matters in the Texas opioid multi-district litigation for Bowie County in the matter of *County of Bowie v. Purdue Pharma, L.P., et al.*

III. Adjournment.

For Commissioners Court



Tina Petty, County Clerk

This notice of meeting was posted in the locked bulletin board located on the first floor of the west side of the Bowie County Courthouse and on the inside facing outward of the north window of the Bowie County Courthouse, readily accessible to the general public at all times, on the **8th day of March 2024 at 9:00 A.M.** and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Any invocation that may be offered before the official start of the meeting of the Court shall be the voluntary offering of a private citizen, to and for the benefit of the Court. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Court and do not necessarily represent the religious beliefs or views of the Court in part or as a whole. No member of the community is required to attend or participate in the invocation and such a decision will have no impact on their right to actively participate in the business of the Court.

Dated the 8th day of March 2024.

A handwritten signature in black ink, appearing to read "Tina Petty", written over a horizontal line.

Tina Petty, County Clerk
Bowie County