

2019 FEB -8 AM 8: 57

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 February 2019 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 approve the Racial Statistics Report for Bowie County Constable Precinct 5, Robbie Caudle
 4. Consider and take action to approve a Resolution showing Bowie County's support for the addition of Cass County and Camp County to join the NET RMA as new member counties.
 5. Consider and take to action to approve a resolution authorizing the submission of a application to the Texas Department of Agriculture on behalf of Oak Grove WSC a TXCDBG program grant.
 6. Consider and take action to approve a project agreement between Bowie County and Oak Grove WSC.
 7. Consider and take action to extend the contract with LaSalle Corrections.
 8. Consider and take action to approve a resolution supporting Tax Exemption of property owned by TexAmericas Center or by a Non-Profit Corporation holding title for TexAmericas.

9. Consider and take action to declare surplus and give permission to sell at public auction a 1ton Utility Truck Bed (asset #2183) and a 1993 GMC platform truck (1GDHC34K6PE549699)
10. Consider and take action to approve the 2019-2020 Drug Court Grant Resolution.
11. Consider and take action to approve the 2018-2019 Truancy Prevention and Intervention Grant Resolution.
12. Consider and take action to approve budget adjustments (line item transfers).
13. Consider and take action re: payment of accounts payable and payroll

III. Adjournment.

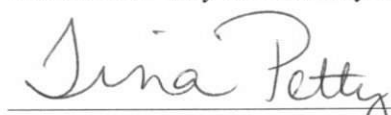
For Commissioners Court


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 February 2019 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 decision will have no impact on their right to actively participate in the business of the Court.

Dated the 8th day of February 2019


Tina Petty, County Clerk
Bowie County