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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 **28th day of July 2025 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 purchase of three 2025 Ford Explorers for \$147,180.40 for the Bowie County Sheriff's Office from Silsbee Ford & Silsbee Toyota Buyboard State Contract #724-23.
4. Consider and take action to approve the Presiding and Alternate judges to be placed in the Election Worker Pool List.
5. Consider and take action to adopt the Election Systems and Software (ES&S) voting system version, EVS 6.1.1.0, as the adopted voting system for Bowie County with the addition of adding the Ballot on Demand system to be used during Early and Election Day Voting.
6. Consider and take action to approve the purchase of Ballot on Demand printers from ES&S (Buy Board #710.23) in the amount of \$124,914.00.
7. Consider and take action to bring back from table the Bowie County Travel Policy.

8. Consider and take action to establish Bowie County Travel Policy.
9. Consider and take action to establish Bowie County Credit Card Policy.
10. Consider and take action to approve or reject the Autopsy Transport contract between Bowie County and Tri-State Cremation.
11. Consider and take action to declare surplus and approve the buyback of three 2025 Mack Trucks vin# 1M1PN4GY3SM015784, vin# 1M1PN4GY7SM015786 and vin# 1M1PN4GY5SM015785 for Precinct 4.
12. Consider and take action to approve the lease purchase of three 2026 Mack Trucks vin# 1M1PN4GY2TM019178, vin# 1M1PN4GY9TM019176, and vin# 1M1PN4GY0TM019177 from TIPS Contract #230802 in the amount of \$498,356.75 for Precinct 4
13. Consider and take action to approve the lease agreement with Cadence Bank for the purchase of three 2026 Mack Trucks, Master Lease No. 108376 and Schedule No. 70959-006 for Precinct 4.
14. Consider and take action to approve Laura Harvey as the new ESD #2 Secretary.
15. Consider and take action to bring back from the table bids for Jail Commissary Services for the Bowie County Detention Center, RFP #2025-11.
16. Consider and take action to approve or reject bids and authorize the contract for request for proposals for Jail Commissary Services for the Bowie County Detention Center, RFP #2025-11.
17. Consider and take action to reappoint Jami Duran to the Community Health Core Board of Trustees for a two-year term expiring on August 31, 2027.
18. Consider and take action to approve the Transfer Administration Fee of \$20,000 from the LPPF to the County General Fund for FY 2025.
19. Consider and take action to approve the Treasurer's Investment Report as of June 30, 2025.
20. Consider and take action to approve the Treasurer's Monthly Report for May and June 2025.
21. Consider and take action to approve budget adjustments (line-item transfers).
22. Consider and take action re: payment of accounts payable and payroll.
23. Consider and take action to approve or to amend minutes as an order of the court.

24. Adjourn Executive Session pursuant to the following Sections:

- a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
- b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
- c. Section 551.074 of the Texas Government Code; Personnel Matters.
- d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.

25. 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.

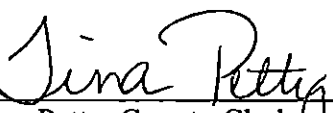
For Commissioners Court


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 25th day of July 2025 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 25th day of July 2025.


Tina Petty, County Clerk
Bowie County