

2022 NOV 23 AM 10:38

**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 November 2022 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. Presentation by Corey Williams, Public Information Office with SBA-Office of Disaster Assistance.
4. Consider and take action to rescind action of item #11 of Commissioner's Court at the November 14, 2022, meeting regarding approval of "the purchase of (5) five 2022 Ford Explorers from Buyboard Contract #601-19 in the amount of \$204,524.00 for the Sheriff Department to be paid from the ARPA funds".
5. Consider and take action to approve the purchase of (5) five 2023 Ford Explorers from Buyboard Contract #601-19 in the amount of \$223,674 for the Sheriff Department to be paid from ARPA funds.
6. Consider and take action to approve the plat for Red Lick Ranch.
7. Consider and take action to approve the plat for The Bradbury by Clayton.
8. Consider and take action to approve a Resolution between Bowie County, the cities of Dekalb, Hooks, Leary, Maud, Nash, New Boston, Red Lick, Redwater, and Wake Village, and the special district TexAmericas Center to prepare, approve and adopt a Five-Year Updated Mitigation Action Plan.
9. Consider and take action to approve the Auditor's Monthly Report for October 2022.

10. Consider and take action to approve budget adjustments (line-item transfers).
11. Consider and take action re: payment of accounts payable and payroll.
12. Consider and take action to approve or to amend minutes as an order of the court.
- 13. Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.**
14. Consider and take action to approve the final offer from TXDOT for the ROW acquisition of the US Highway 82 Project (Parcel No. P00054823) Pursuant to Section 272.001(b)(5), Local Government Code
15. Consider and take action to approve payment of \$50,000.00 for deductible on law enforcement liability of damages to the property owned by Frendrich, Norton & Cherry located at 595 County Road 2206, Texarkana Texas.

III. Adjournment.

For Commissioners Court

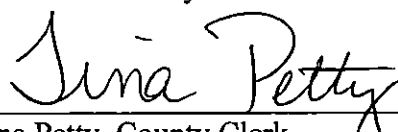


Tina Petty, County Clerk

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 **23rd day of November 2022 at 11:00 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 23rd day of November 2022.



Tina Petty, County Clerk
Bowie County