

NOTICE OF MEETING OF THE COMMISSIONERS COURT OF BOWIE COUNTY, TEXAS **JAN 24 AM 8:58**

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 27th day of January 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 appointments of Angie Duke, Mike McCrary, Carolyn McCrary, Kenneth Payne, Michelle Akin, Tina Shelby, Barney Self, Damon Page, and Craig Nakashian to the Bowie County Historical Commission.
4. Consider and take action to approve a Memorandum of Understanding Bowie County and Maud ISD for Law Enforcement Cooperation.
5. Consider and take action to declare fixed asset inventory items surplus and permission for disposal.
6. Consider and take action to approve the Auditor's Monthly Report for December 2024.
7. Consider and take action to approve budget adjustments (line-item transfers).
8. Consider and take action re: payment of accounts payable and payroll.
9. Consider and take action to approve or to amend minutes as an order of the court.
10. **Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.**

11. 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 **24th day of January 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 24th Day of January 2025.



Tina Petty, County Clerk
Bowie County