

2025 OCT -7 PH 4: 09

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 14th day of October 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. AgendaCall 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 amendment to contract #650634266 between Johnson Controls and the Bowie County Detention Center.
 - 4. Consider and take action to approve the service agreement between Tyler Deaf and Hard of Hearing Center and Bowie County.
 - 5. Consider and take action to approve the 2026 Payroll Calendar.
 - **6.** Consider and take action to approve the addendum to the Bowie County TAC HEBP ARTS agreement for Calendar Year 2025.
 - 7. Consider and take action to authorize the County Judge to sign Resolution Approving Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs; And Containing Other Provisions Related to the Subject Thereof

- 8. Consider and take action to reappoint Robin Curtis and Dwight Wilborn to serve as Commissioners of the Bowie County Housing Authority for a two-year term ending October 31, 2027.
- 9. Consider and take action to approve the 2026 Resolution for Indigent Defense Grant Program.
- **10.** Consider and take action to approve the cell phone allowance for Shawna Green from the Juvenile Probation Office.
- 11. Consider and take action to approve the compliance & administration service agreement between RBA and Bowie County.
- 12. Consider and take action to approve the addendum to Contract #985-C1 between Quadient, INC. and Bowie County.
- 13. Consider and take action to approve the Bowie County Investment Policy.
- 14. Consider and take action to approve budget adjustments (line-item transfers).
- 15. Consider and take action re: payment of accounts payable and payroll.
- 16. Consider and take action to approve or to amend minutes as an order of the court.

17. 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.
- 18. 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.
- 19. Consider and take action to authorize the County Clerk to sign the Amendment to the Tyler Technologies contract, canceling the Meeting Manager software module and crediting \$20,000 towards future contracts after county payment of actual invoices submitted regarding Meeting Manager.

III. Adjournment.

For Commissioners Court

Γina Petty, County ClerR

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 7th day of October, 2025 at 4:10 P.M. and remained posted for at least 3 business days 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 7th day of October 2025.

Tina Petty, County Clerk

Bowie County