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 10th day of March 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.** Presentation of Governor Abbott's Proclamation announcing March as Development Disabilities Awareness Month.
 - 4. Consider and take action to approve recommendations for no change in Voting Precinct Boundaries in compliance with Section 42.031 of the Texas State Election Code.
 - 5. Consider and take action to authorize the Election Administrator to enter into Contracts with Local Entities for the May 3, 2024, Joint Local Election.
 - 6. Consider and take action to authorize the Election Administrator to enter into an Interlocal Agreement with Liberty Eylau ISD for the lease of election equipment.
 - 7. Consider and take action to approve the Resolution for application for the Victim Coordinator and Liaison Grant (VCLG)

- 8. Consider and take action to allow the County Clerk to make any future changes or additions to the Bowie County website, following approval from the County Judge.
- 9. Consider and take action to approve an Order with Respect to Waste Management, INC. Project that authorizes the County Judge to execute certificates approving the order and public hearing.
- **10.** Consider and take action to approve the Treasurer's Monthly Report for January 2025.
- 11. Consider and take action to approve budget adjustments (line-item transfers).
- 12. Consider and take action re: payment of accounts payable and payroll.
- 13. Consider and take action to approve or to amend minutes as an order of the court.
- 14. 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.
- 15. 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 7th day of March 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 7th day of March 2025.

Tina Petty, County Clerk

Bowie County