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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 **24th 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 the Bronze Award from the State of Texas to Josh Davis, Tax Assessor/Collector.
4. Consider and take action to extend the County Burn Ban until canceled by County Judge.
5. Consider and take action to approve the amendment to the service agreement between Bowie County and Kinetic Business using Quote #2883232
6. Consider and take action to approve the reappointments of Alwin Smith, Norman Prewitt and Richmond White to the Board of Commissioners for the Bowie County Emergency Services District #4 for a term ending December 31, 2026.
7. Consider and take action to approve the Memorandum of Understanding between Constable Dillon Gardner and Texas Department of Public Safety, Children's Advocacy Center, Hubbard ISD and DeKalb ISD.

8. Consider and take action to approve an Order Adopting a Property Tax Exemption for Qualifying Child-Care Facilities.
9. Consider and take action to approve the Auditor's Monthly report for month ending February 2025.
10. Consider and take action to approve the Treasurer's Monthly Report for February 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

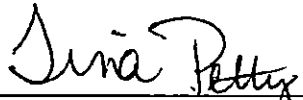


Tina Petty, County Clerk

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 21st 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 21st day of March 2025.



Tina Petty, County Clerk
Bowie County