

2024 APR 19 AM 8:54

**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 **22<sup>nd</sup> day of April 2024 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 request permission to advertise for request for proposals for IT Services for Bowie County.
4. Consider and take action to approve an Interlocal Agreement for Election Services between Liberty Eylau ISD and Bowie County for the lease of an Express Vote (Ballot Marking Device) at the rate of \$203.25 per day of use.
5. Consider and take action to approve the Deployment Team pay at a rate of \$14.00 per hour.
6. Consider and take action to declare the fixed asset listing surplus and request permission for disposal of the items.
7. Consider and take action to declare surplus and sell at Purple Wave Auction the following items from precinct 3: asset 1135 -Ford Winch Truck, asset 3132-1986 Ford Dump Truck, asset 3343-2005 Ford 350 and asset 4128-1986 GMC Dump Truck.

8. Consider and take action to approve the bond of Gerald Rankin as Justice of the Peace.
9. Consider and take action to approve the Treasurer's Monthly Report for March 2024.
10. Consider and take action to approve the Treasurer's Investment Report as March 31, 2024
11. Consider and take action to approve the Auditor's Monthly Report for March 2024.
12. Consider and take action to approve budget adjustments (line-item transfers).
13. Consider and take action re: payment of accounts payable and payroll.
14. Consider and take action to approve or to amend minutes as an order of the court.
- 15. Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.**
16. 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.

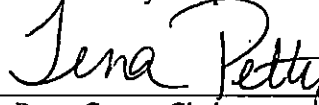
For Commissioners Court

  
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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 19<sup>th</sup> day of April 2024 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 19<sup>th</sup> Day of April 2024.

  
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Tina Petty, County Clerk  
Bowie County