

FILED  
at 3:39 o'clock P M

JAN 20 2026



*Malotta Jay*  
County Clerk, Bosque County, Texas

**BOSQUE COUNTY COMMISSIONERS COURT**  
**CINDY VANLANDINGHAM**  
County Judge

**Billy Hall**  
Commissioner, Precinct 1  
**Larry Philipp**  
Commissioner, Precinct 3

**Terry Townley**  
Commissioner, Precinct 2  
**Ronny Liardon**  
Commissioner, Precinct 4

**AGENDA**

Tuesday, February 3, 2026

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 3<sup>rd</sup> day of February, 2026, at 9:00 AM in the Commissioners Courtroom, 110 S. Main Street, Meridian, Bosque County, Texas.

The following subjects will be discussed, considered, passed or adopted, to-wit:

1. CALL TO ORDER
2. DETERMINATION OF QUORUM
3. PROOF OF NOTICE
4. PLEDGE OF ALLEGIANCE – SALUTE TO THE TEXAS FLAG
5. ANNOUNCEMENTS OR COMMENTS  
Members of the Public may address the Commissioners Court by completing Public Participation Form prior to the Call to Order. Each member of the public may speak for five (5) minutes regarding the topic addressed, 15 minutes total per topic discussed. No Action will be taken; no response will be made. All comments are the opinion of the speaker.
6. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING APPROVING OR DISAPPROVING PAYMENT OF CLAIMS, SALARIES, AND WAGES AGAINST COUNTY FUNDS AND ISSUE ORDER TO THE COUNTY TREASURER TO DISBURSE THE FUNDS

7. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING APPROVING OR DISAPPROVING PAYMENT OF CLAIMS, SALARIES, AND WAGES AGAINST PRECINCT FUNDS AND ISSUE ORDER TO THE COUNTY TREASURER TO DISBURSE THE FUNDS
  
8. EXECUTIVE SESSION WILL BE HELD PURSUANT TO GOVERNMENT CODE §551.071 - CONSULTATION WITH ATTORNEY § 551.074 AND PERSONNEL MATTERS
  
9. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EXECUTIVE SESSION CONSULTATIONS WITH ATTORNEY AND PERSONNEL MATTERS
  
10. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EMERGENCY EXCEPTION TO PROCUREMENT RULES
  
11. BOSQUE COUNTY EMERGENCY MANAGER'S REPORT
  
12. RECEIVE AND FILE NOVEMBER AND DECEMBER 2025 MONTHLY REPORT(S)  
FROM:  
OSSF CLERK, WYNN MOORE
  
13. RECEIVE AND FILE CONFERENCE HISTORY AND CERTIFICATE(S) FOR COUNTY CLERK, TAB FERGUSON
  
14. RECEIVE AND FILE CERTIFICATE OF COMPLETION FOR 20-HOURS OF EDUCATIONAL TRAINING FOR DISTRICT CLERK, JUANITA MILLER

15. STATUS UPDATE FROM SENIOR SERVICES DIRECTOR, SUSAN BAKER
  
16. DISCUSSION ONLY REGARDING REVENUE FUNDS FROM CYRUSONE DATA CENTER
  
17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHILD WELFARE BOARD MEMBERSHIP
  
18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FOR FIBERLIGHT, LLC AT CR 3610A IN PRECINCT 3
  
19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PURCHASE OF SAND DISBURSEMENT EQUIPMENT BY PRECINCT 1
  
20. ADJOURN