COMMISSIONERS COURT
REGULAR SESSION
APRIL 7, 2026

THE STATE OF TEXAS
COUNTY OF BOSQUE

On this the 7th day of April, 2026 at 10:30 a.m., in the Commissioners Courtroom, 110 S Main Street, Meridian, Texas, the Bosque County Commissioners Court convened in Regular Session with the following present:

Cindy Vanlandingham, County Judge
Billy Hall, Commissioner, Precinct #1
Terry Townley, Commissioner, Precinct #2
Larry Philipp, Commissioner, Precinct #3
Ronny Liardon, Commissioner, Precinct #4
Tabatha Ferguson, County Clerk

AUDIO

1) **CALL TO ORDER –** Judge Vanlandingham called the meeting to order at 10:30 a.m.

2) **DETERMINATION OF QUORUM** – All present.

3) **PROOF OF NOTICE –** Proof of notice was given.

4) **PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG**
Pledges were given to both flags.

5) **ANNOUNCEMENTS OR COMMENTS**
Judge Vanlandingham made a statement regarding recent rumors, speculation and facts regarding the potential data center development in Bosque County including the Iredell area. Commissioner Liardon requested an agenda item be placed on the next agenda regarding the possibility of a fuel surcharge. Commissioner Townley was contacted by Luminous Energy regarding their permitting for a battery storage facility near the data center. Commissioner Hall stated he is cutting back on his fuel budget to save for unexpected emergencies. Kirk Turner, Chair of the Iredell Community Advisory Committee, Steven Harrison and Steve Harr all spoke regarding the potential data center near Iredell.

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 (Order) (Expense Approval Register)**
Commissioner Hall made the motion to approve and order payment of claims, salaries and wages against county funds including the items listed against the expense approval register packet APPKT06114 dated 4/7/2026. Commissioner Philipp seconded the motion. All approved.

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 (Order)**
Commissioner Liardon made the motion to approve and order payment of claims, salaries and wages against precinct funds including the items listed on the expense approval register packet APPKT06114 dated 4/7/2026. Commissioner Townley seconded the motion. All approved.

8) **BOSQUE COUNTY EMERGENCY MANAGER'S REPORT (Report)**
EMC, Alicia Wilson gave the report.

9) **RECEIVE AND FILE CERTIFICATE OF COMPLETION FOR COORDINATED RESPONSE AND EXCAVATOR EXERCISE PIPELINE SAFETY PROGRAM (CORE-EX) FOR ALICIA WILSON, EMERGENCY MANAGEMENT COORDINATOR (Certificate)**
Commissioner Philipp made the motion we receive and file Certificate of Completion for Coordinated Response and Excavator Exercise Pipeline Safety Program (CoRE-EX) for Alicia Wilson, Emergency Management Coordinator. Commissioner Hall seconded the motion. All approved.

10) **RECEIVE AND FILE 220TH JUDICIAL DISTRICT COURT ORDER APPOINTING GARRETT ARENDALL AS COMMUNITY SUPERVISION OFFICER FOR 220TH COMMUNITY SUPERVISION AND CORRECTION DEPARTMENT (Order)**
Commissioner Townley made the motion we receive and file 220th Judicial District Court Order Appointing Garrett Arendall as Community Supervisor Officer for 220th Community Supervision and Correction Department. Commissioner Philipp seconded the motion. All approved.

11) **RECEIVE AND FILE STATEMENT, OATH AND BOND FOR CHIEF COURT CLERK, PRECINCT 1, LINDA BURK (Bond)**
Commissioner Hall made the motion to receive and file Statement, Oath and Bond for Chief Clerk, Precinct 1, Linda Burk. Commissioner Liardon seconded the motion. All approved.

12) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND CITY OF MORGAN FOR ELECTIONS (Agreement)**
Commissioner Liardon made the motion we approve Interlocal Agreement with and between Bosque County and City of Morgan for Elections. Commissioner Philipp seconded the motion. All approved.

13) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND VALLEY MILLS ISD FOR ELECTIONS (Agreement)**
Commissioner Philipp made the motion we approve Interlocal Agreement with and between Bosque County and Valley Mills ISD for Elections. Commissioner Hall seconded the motion. All approved.

14) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING COUNTY DEPOSITORY BANK BID AD (Ad)**
Commissioner Townley made the motion to approve advertising for bid for County Depository Bank ad. Commissioner Liardon seconded the motion. All approved.

15) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AFFIDAVIT FOR HOME DELIVERED MEAL COUNTY GRANT PROGRAM FOR YEAR 2025 (Affidavit)**
Commissioner Townley made the motion to approve Affidavit for Home Delivered Meal County Grant Program for year 2025. Commissioner Liardon seconded the motion. All approved.

16) **DISCUSS AND TAKE APPROPRIATE ACTION RECEIPT OF DONATION FROM CYRUSONE FOR RADIOS**
The state is encouraging all entities to switch to 800 MHZ radio systems for seamless communications. EMC, Alicia Wilson reached out to CyrusOne to see if they would assist with the cost of the emergency radios hey responded with a generation donation of $1,407,726.05. Those monies will cover the cost of 108 portable radios along with 115 mobile radios. They specified the monies be dedicated to cover the Volunteer Fire Department's, EMS, Emergency Management, Constable's, School Resource Officer's and 911

Dispatch. Currently we require an additional $238,743.93 for PD radios and $492,263.22 for SO radios. We are looking for funding sources to fully outfit our county.
Commissioner Liardon made the motion to authorize and accept the donation from CyrusOne for radios and move forward with acquisition of said radios. Commissioner Hall seconded the motion. All approved.

17) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SOLICITATION/CONTRACT/ORDER FOR LAKE PATROL WITH AND BETWEEN BOSQUE COUNTY SHERIFF'S OFFICE AND US CORPS OF ENGINEERS (Contract)**
Commissioner Philipp made the motion we approve the solicitation/contract/order for Lake Patrol with and between Bosque County Sheriff's Office and US Corps of Engineers. Commissioner Townley seconded the motion all approved.

18) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM TEXAS WINDSTREAM LLC AT CR 1140 IN PRECINCT 1**
Commissioner Hall made the motion to hold this over until next week. Commissioner Philipp seconded the motion. All approved.

19) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM TEXAS WINDSTREAM LLC AT CR 1246 IN PRECINCT 1**
Commissioner Hall made the motion to hold this over until next week until I can get a hold of these people. Commissioner Liardon seconded the motion. All approved.

20) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM TEXAS WINDSTREAM LLC AT CR 1265 IN PRECINCT 1**
Commissioner Hall made the motion to hold this over until next week until I can get a chance to visit with Ms. Johnson. Commissioner Townley seconded the motion. All approved.

21) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM CHILDRESS CREEK WATER SUPPLY COMPANY AT CR 3360 IN PRECINCT 3 (EPA)**
Commissioner Philipp made the motion we approve the Encroachment Permit Application from Childress Creek Water Supply at CR 3360 in Precinct 3. Commissioner Liardon seconded the motion. All approved.

22) **ADJOURN**
Commissioner Philipp made the motion to adjourn at 11:29 a.m. Commissioner Liardon seconded the motion. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD APRIL 7, 2026.

Tabatha Ferguson

TABATHA FERGUSON, BOSQUE COUNTY CLERK