COMMISSIONERS COURT
REGULAR SESSION
SEPTEMBER 21, 2026

THE STATE OF TEXAS
COUNTY OF BOSQUE

On this the 21st day of September, 2026 at 9:00 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
Gary Liardon, Commissioner, Precinct #4
Tabatha Ferguson, County Clerk

AUDIO

1) **CALL TO ORDER –** Judge Vanlandingham called the meeting to order at 9:00 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 went over making the rules of public participation clear. She announced a Special Session will be held tomorrow, September 22 and Thursday, September 24. Deana Day requested the court to take the charge and the lead on going to the state to let them know the pitiful job they are doing in supporting our county allowing things to go on that we have no control over. County Clerk, Tabatha Ferguson announced the need of election workers.

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 items listed against the expense approval register packet APPKT06369 dated 09/21/2026. 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 the precinct funds including items listed on the expense approval register packet APPKT06369 dated 09/21/2026. Commissioner Townley seconded the motion. All approved.

8) **BOSQUE COUNTY EMERGENCY MANAGER'S REPORT (Report)**
Judge Vanlandingham thanked Alicia for stepping up and going above and beyond with the Hydra Fire response. EMC, Alicia Wilson gave the report, she also read a statement giving recognition to everyone assisting with the fire.

9) **PRESENTATION BY THE BOSQUE COUNTY CITIZENS COMMITTEE ON REINVESTMENT ZONE AND TAX ABATEMENT GUIDELINES**
Steve Harr presented the court with proposed guidelines and went over them. Kirk Turner spoke regarding the adoption of the fire code and options for a fire and life safety compliance officer. Sandy Raschenberger thanked the court for putting the committee and abatement plan together and she tries to educate citizens on the authority of the county through social media. Deana Day spoke on financial end of the abatement agreement.

10) **DISCUSS AND TAKE APPROPRIATE ACTION AUTHORIZING SUGGESTED REINVESTMENT ZONE AND TAX ABATEMENT GUIDELINES BE SENT TO AN OUTSIDE THIRD PARTY FOR REVIEW**
Commissioner Philipp made the motion we approve the suggested Reinvestment Zone and Tax Abatement Guidelines to be sent to outside party for review Allison, Bass and McGee. Commissioner Hall seconded the motion. All approved.

11) **RECEIVE AND FILE AUGUST 2026 MONTHLY REPORTS FROM COUNTY ATTORNEY, ZACH BROWN; COUNTY CLERK, TAB FERGUSON (County Attorney/County Clerk)**
Commissioner Townley made the motion to receive and file August 2026 Monthly Reports from County Attorney, Zach Brown; County Clerk, Tab Ferguson. Commissioner Liardon seconded the motion. All approved.

12) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PRESENTATION ABOUT CHIP AND SEALING COUNTY ROAD 3135, PRECINCT 3, REQUESTED BY RESIDENTS**
Robin Essex, Tracy Straughan and Barron Essex all spoke on the condition of County Road 3135 and requested to meet with Commissioner Philipp regarding the options and funds to improve the road. No action was taken.

13) **LINE-ITEM BUDGET TRANSFERS**
None.

14) **AUTHORIZE JUDGE VANLANDINGHAM TO SIGN SHRED-IT AGREEMENT (Agreement)**
Commissioner Liardon made the motion to authorize Judge Vanlandingham to sign the Shred-it Agreement. Commissioner Hall seconded the motion. All approved.

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

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

17) DISCUSS AND TAKE APPROPRIATE ACTION REGARDING POSSIBLE PROGRAMS FOR BOSQUE COUNTY TO PARTICIPATE IN

Commissioner Liardon made the motion that we proceed with making the necessary contacts to the necessary entities to evaluate the usefulness of the proposal by CyrusOne on the Bosque County Cedar Project. Commissioner Philipp seconded the motion. All approved.

18) DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM TEXAS WATER UTILITIES AT 226 CR 1528 IN PRECINCT 1

Commissioner Hall made the motion that we pass on this until further notice. Commissioner Liardon seconded the motion. All approved.

19) DISCUSS AND TAKE APPROPRIATE ACTION AUTHORIZING JUDGE VANLANDINGHAM TO SIGN TAC WORKERS COMPENSATION INSURANCE RENEWAL (Renewal)

Commissioner Philipp made the motion we approve Judge Vanlandingham to sign TAC Workers Compensation Insurance Renewal. Commissioner Townley seconded the motion. All approved.

20) ADJOURN

Commissioner Philipp made the motion to adjourn at 10:48 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 SEPTEMBER 21, 2026.

Tabatha Ferguson

TABATHA FERGUSON, BOSQUE COUNTY CLERK