

NOTICE OF MEETING  
COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Regular Commissioners Court Meeting on Monday January 23, 2017 at 9:00 AM, at the McCulloch County Courthouse in the Commissioners Courtroom on the First Floor, Room 101 following subjects will be discussed, considered, passed, or adopted, to-wit:

- Approve minutes from previous meetings
- Approve payment of bills presented by County Treasurer
- Hear reports from elected officials and department heads
- Hear applications for usage of Courthouse and courthouse grounds

Please Turn off or Silence all Cell Phones and/or any other electronic devices during the Commissioners Court Meeting

Citizens comments – Citizens wishing to comment on a particular agenda item are asked to sign in on the "Participant Sign In sheet" to allow your contribution to become part of the Court Record

Invocation  
Pledge to the Flags

Discussion Items


Action Items

1. Update and possible actions for Law Enforcement/Jail project
2. Update and possible actions for Library Project
3. Consider, Discuss, and Approve a Resolution Authorizing the submission of a 2017-2018 Texas Community Development Block Grant Program Application to the Texas Department of Agriculture
4. Consider/Discuss/Approve a resolution for the procurement of engineering services associated with the 2017/2018 Community Development Block Grant Program Fund for engineering services necessary to carry out a eligible activity project. The County will enter into a contract with the successful engineering firm as approved by Commssioner's Court. The contract will be contingent upon receiving grant funds from Texas Department of Agriculture.
5. Consider/Discuss/Approve a resolution for the procurement of professional services associated with the 2017/2018 Community Development Block Grant Program Fund to include preparation of the application and grant management necessary to carry out an eligible activity project. The County will enter into a contract with the successful grant management firms contingent upon receiving grant funds from Texas Department of Agriculture.

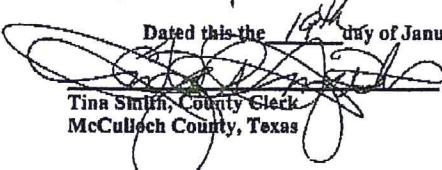
9:40 AM- Presentation from Brady 4-H Team winning the National 4-H Parliamentary Procedures Contest in Denver

*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced, including but not limited to GC 551.071 Consultation with Attorney, GC 551.072 Deliberation regarding Real Property, GC 551.0725 Deliberation regarding contract being negotiated, GC 551.073 Dellberatton regarding prospective gift, GC 551.074 Personnel Matters, GC 551.0745 Personnel Matters affecting County Advisory Body, GC 551.087 Dellberation regarding Economic Development negotiations*

Adjourn

  
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 Danny Neal, McCulloch County Judge

I, the undersigned, County Clerk, of the McCulloch County Commissioners' Court, do hereby certify that the above Notice of Meeting of the McCulloch County Commissioners' Court, is true and correct copy of said Notice, and that I received and posted said notice on the Courthouse Doors and the County Clerks Bulletin Board at 101 N. High in McCulloch County, Texas, as a place readily accessible to the general public at all times on the 19th day of January 2017 at 2:50 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of January, 2017  
  
 Tina Smith, County Clerk  
 McCulloch County, Texas  
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 Deputy Clerk

