

**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 27, 2014 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

1. **January Jail Inspection Report**

Action Items

1. Consider and act on approving a resolution advocating Hyperbaric Oxygen Therapy and other medical treatments and Therapy for Traumatic Brain Injury and Post Traumatic Stress Disorder
2. Consider and act on approving the non participating lease agreement with Hockley County
3. Consider and act on approving the County Treasurers Quarterly Report
4. Consider and act on amending Pct. 4 budget to reflect reimbursement on equipment purchased through BuyBoard
5. Consider and act on appointing Justin Quimby from Premier Sitka to the CERTZ Advisory Committee
6. Consider and act on potential action regarding the creating of one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CETRZ including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code.
7. Consider and act on potential action regarding the TxDOT Prioritized Project List for the County Transportation Infrastructure Fund Grant Program
8. Consider and act on consideration of accepting the annual road report(s) for filing in the minutes of the Commissioners Court and with the Grand Jury for McCulloch County Commissioners Court Precinct(s) 1,2,3, and 4.
9. Consider and act on agreement with George and Amy Greer to have access to West Central Wireless Tower on Nine road
10. Consider and act on closed executive session pursuant to GC 551.071 Consultation with attorney

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 Deliberation regarding prospective gift, GC 551.074 Personnel Matters, GC 551.0745 Personnel Matters affecting County Advisory Body

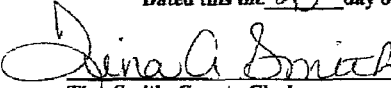
Adjourn



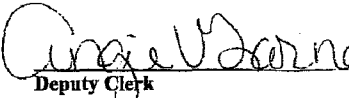
Danny Neal, McCulloch County Judge

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 23 day of January 2014 at 2:00 AM ~~PM~~ and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23 day of January 2014



Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk

