

NOTICE OF MEETING  
COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Tuesday October 14, 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

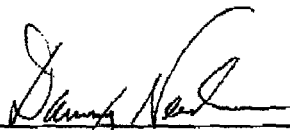
1. Discuss the adoption of County Subdivision Regulations

Action Items

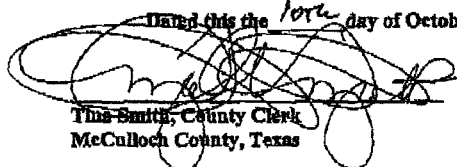
1. Consider and act on request by Brady Elementary to use Courthouse Lawn or District Courtroom on Tuesday December 16, 2014 for students to perform Christmas Holiday Songs
2. Consider and act on approving a proclamation for Red Ribbon Week on October 23-31, 2014
3. Consider and act on approving a purchase of a 2004 Chevrolet pickup for Precinct 3
4. Consider and act on approving election contract with the Hospital District Board of Directors
5. Consider and act on Executive Session pursuant to Government Code 551.071 consultation with County Attorney
6. Consider and act on retaining Legal services of Allison, Bass & Magee, L.L.P. to assist McCulloch County in the process of establishing legitimate Subdivision Regulations
7. Consider and act on removing 1 or more trees from the Courthouse
8. Consider and act on bid specifications and any related questions from SKG engineering regarding CR 216 and CR 218 project

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

  
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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 10th day of October 2014 at 1:16 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of October, 2014  
  
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Tina Smith, County Clerk  
McCulloch County, Texas

Deputy Clerk

