

**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 October 24, 2016 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. Presentation of Letter and Certificate in recognition of 30 years to McCulloch County Crimestoppers issued by Governor of Texas Greg Abbott
2. Richard Memorial Library Closure Dates-Saturday April 8, 2017-Promoting Library at McCulloch County Early Days/April 19-21, 2017 Annual Texas Library Association Conference

Action Items

1. Consider and act on approving contract with Brady Independent School district to locate Juvenile probation office on the BISD administrative campus
2. Consider and act on nominees for McCulloch County Appraisal District Board
3. Consider and act on approving Pct. 1 Commissioner to obtain financing up to \$20,000 for the purchase of a 2006 John Deere 544J Wheel Loader
4. Consider and act on approving sell of a water truck and an End Dump Mack Truck from Pct. 1 to Pct. 3 for \$16,000
5. Consider and act on pecan tree maintenance on the west side of Courthouse lawn
6. Consider and act on setting a Special Commissioners court meeting on Monday November 21, 2016 as requested by Rattlesnake Wind Farm Energy 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, GC 551.087 Deliberation regarding Economic Development negotiations

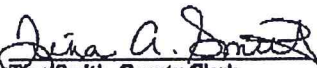
Adjourn

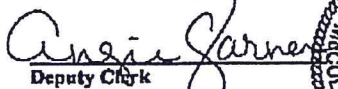


 Danny Neal, McCulloch County Judge

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 21 day of October 2016 at 8:10 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20 day of October, 2016


 Tina A. Smith, County Clerk
 McCulloch County, Texas


 Angie Garner
 Deputy Clerk

