

**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 26, 2015 at 9:00 AM, at the McCulloch County Courthouse in the District Courtroom on the 2nd Floor, 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. Consider and act on incentive plan for US cement pursuant to Local Government Chapter 381
2. Consider and act on selecting nominations for McCulloch County Appraisal District Board of Directors
3. Consider and act on selecting nominations for County Board of Development
4. Consider and act on renewing the burn ban
5. Consider and act on proclaiming November 2015 Home Care and Hospice month in McCulloch county
6. Consider and act on request by Millersview-Doole Water Supply Corporation that McCulloch County submit an application, on their behalf, to the Texas Department of Agriculture - Texas Community Development Program on the next available application cycle
7. Consider and act on approving a Interlocal agreement with Burnet County for housing inmates
8. Consider and act on approving a Interlocal agreement with Gillespie County for housing inmates
9. Consider and act on approving fleet maintenance program for Sheriffs office
10. Consider and act on resolution approving a grant application with Texas Department of Agriculture supporting the City of Brady and Sunset Center home meal delivery program
11. Consider and act on approving a new Inmate trust account with Commercial National Bank
12. Discussion and/or actions regarding CR 216/218

Recess

Reconvene into Executive session pursuant to Government Code 551.072 deliberation regarding real property

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

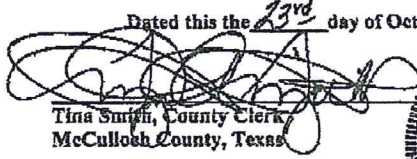
Adjourn



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 23rd day of October 2015 at 9:00 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of October, 2015



Tina Smith, County Clerk
McCulloch County, Texas

Deputy Clerk

