

**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 November 9th, 2015 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

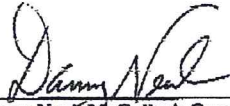
1. Discussion regarding House Bill 2398 changes in law regarding truancy

Action Items

1. Consider and act on approving use of the courthouse lawn for Christmas in the Heart on Saturday December 5, 2015
2. Consider and act on Budget Amendments for FY 2014-2015
3. Consider and act on approving year end closing and balancing entries for FY 2014-2015 submitted by County Treasurer's office
4. Consider and act on replacing the flooring at Extension office
5. Consider and act on approving a Special meeting on Friday November 13, 2015 to canvass the votes from the November 3rd, 2015 Election
6. Consider and act on appointing a nominee for County Board of Development
7. Consider and act on replacing the flooring at Extension office
8. Consider and act approving the policy handbook for McCulloch County-Mark Marshall
9. Pursuant to GC 551.072, consider and act on Closed Executive Session for deliberation regarding Real Property
10. Consider and act if necessary on any discussions resulting from Closed Executive Session

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



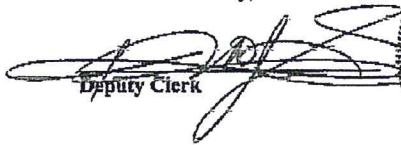
Danny Neal, McCulloch County Judge

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 5th day of November 2015 at 4:35 ~~PM~~ ^{PM} and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of November, 2015



Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk

