

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 December 12, 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  
Action items

1. Update and possible actions for Law Enforcement/Jail project
2. Consider and act on approving roof repair at the AgrLife Extension office
3. Consider and act on restricting fireworks during Holiday season pursuant to Local Government Code 352.051 regarding fireworks with Fins and Sky Rockets on sticks
4. Consider and act on approving the County Treasurers Fourth Quarterly Report
5. Consider and act on approving a budget line adjustment for Precinct 3
6. Consider and act on a budget amendment for sale of assets from Precinct 1 to Precinct 3
7. Consider and act on a budget amendment to receive revenue from Commercial National Bank for loan Proceeds for Precinct 1
8. Consider and act on setting a Special Commissioners Court Meeting on Tuesday December 27, 2016 to replace the Regular Commissioners Court meeting on Monday December 26, 2016 in observance of the Christmas Holiday
9. Consider and act on accepting TxDOT annual allocation on Road materials through their county assistance program for 2016-2017

Recess at 11:15 a.m.

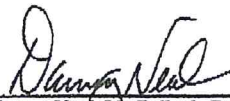
11:30 a.m. - Luncheon Annual program at the Ag Extension office

Reconvene at 1:00 p.m.

10. Consider and act on a presentation from Data Bank regarding document and record archiving procedures and related costs
11. Workshop with Elected officials and Department Heads
  - a. Consider and act on closed executive session pursuant to Local Government Code 551.074 personnel matters
  - b. Convene and open session for any discussion and action needed relevant to personnel matter discussed in closed session

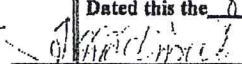
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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

  
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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 12th day of December, 2016 at 4:07 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of December, 2016

  
\_\_\_\_\_  
Tina Smith, County Clerk  
McCulloch County, Texas

Deputy Clerk



POSTED

DEC - 8 2016

TINA A. SMITH  
MCCULLOCH COUNTY CLERK