

**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 8, 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

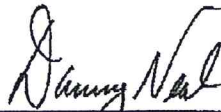
Discussion Items

Action Items

1. Consider and act on accepting a donation from Fairmount Santrol for CETRZ road construction project on CR 216 and CR 218
2. Open sealed bids and award bid on CETRZ project
3. Consider and act on approving Jodie Crudgington, CPA LLC for audit services for year ending September 30, 2014
4. Consider and act on Budget amendments for CETRZ project on CR 216 and CR 218
5. Consider and act on setting a date for swearing in McCulloch County elected officials in January 2015
6. Consider and act on adjusting the county's mileage reimbursement rates
7. Consider and act on votes for McCulloch County Appraisal District Board of Directors
8. Consider and act on approving the County Treasurers Fourth Quarterly report
9. Consider and act on approving an Interlocal Agreement with Burnet County for housing prisoners

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

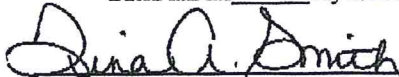
Adjourn



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 4th day of December 2014 at 1:36 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 4th day of December, 2014



Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk

