

**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 February 13, 2017 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**

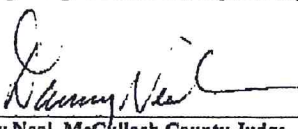
Discussion items

Action Items

1. Consider and act on approving a pipeline plan submitted by Enterprise Crude Pipeline LLC (formerly known as Seminole pipeline)
2. Update and possible actions for Law Enforcement/Jail project, including but not limited to vote to approve closing on the purchase of the Ledezma property.
3. Update and possible actions for Library Project, including but not limited to vote to approve on the closing on the purchase of the Stanley Family property (formerly known as the old Super S grocery and City block east of the grocery) and Beimer Electric LLC property.
4. Consider and act on approving contract for Civil Engineering services
5. Consideration and possible action on an order authorizing the issuance of not to exceed \$9,550,000 "McCulloch County, Texas General obligation bonds, series 2017", levying a continuing direct annual ad valorem tax on all taxable property within the county to pay the interest on said bonds and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the sale thereof and enacting provisions incident and related to the issuance of said bonds
6. Consider and act on approving use of the Commissioners Courtroom for the Leaders 4Life National Championship Team Exhibition for the public on February 27, 2017 at 6:30 p.m.
7. Consider and act on an Interlocal agreement for services between McCulloch County and City of Brady
8. Consider and act on an Interlocal agreement for services between McCulloch County and City of Melvin
9. Consider and act on a line item adjustment for County Judges office for the purchase of a new computer with an updated software system

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

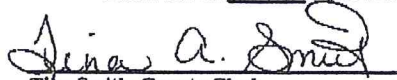
Adjourn



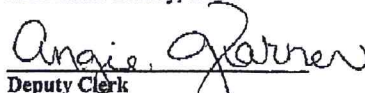
Danny Neal, McCulloch County Judge

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 9 day of February 2017 at 4:18 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9 day of February, 2017



Tina Smith, County Clerk
McCulloch County, Texas



Angie Garner
Deputy Clerk

