

**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 26, 2018 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

Courthouse

Action Items

1. Consider and act on approving a corrected Interlocal agreement with the City of Melvin on road work, water and other services
2. Consider and act on passing a resolution governing speed limits on County Roads
3. Consider and act on planning a tire collection for March or April 2018 funded through Leon Bosque RCND, \$4,200.00
4. Consider and act on approving a budget amendment for Sheriff's office in the amount of \$4,282.45 from the NRA Foundation Inc.
5. Consider and act on effort to limit the spread of exotic rodent known as Capybara as requested by Don Bratton
6. Consider and act on approving the ACA Reporting and Tracking Service (ARTS) renewal agreement for 2018
7. Consider and act on approving a request from Central Texas Telephone Cooperative, Inc. for right-of-way access along CR 312 and 300 to install pipeline and fiber optic service
8. Consider and act on reinstating the Burn Ban
9. Consider and act on approving a resolution for the 2018 Texas Indigent Defense Grant Program
10. Consider and act on approving Quit Claim to property adjacent to CR 212 near Voca

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



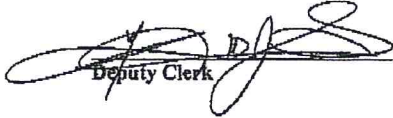
Danny Neal, McCulloch County Judge

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 22nd day of February 2018 at 2:47 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of February, 2018



Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk

