

**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 March 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

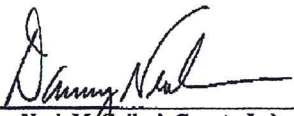
1. Discussion of a proposed project to generate revenue for road construction in McCulloch County
2. Advise Commissioners court of a joint meeting with Brady City council to share ideas regarding our Ag Extension office relocating to G. Rollie White complex on Monday April 24, 2017 following regular scheduled meeting of the commissioners court

Action Items

1. Update and possible actions for Law Enforcement/Jail project
2. Update and possible actions for Library Project
3. Consider and act on accepting the McCulloch County Child Welfare Board Annual report
4. Consider and act on accepting the McCulloch County Historical Commission Annual report
5. Consider and act on approving the McCulloch County Historical Commission to obtain authorization and financial assistance for two markers on the courthouse square
6. Consider and act on additional office space for McCulloch County Historical Commission
7. Discussion and possible action for publishing instructions and auction items in local newspaper
8. Consider and act on implementing the burn ban
9. Consider and act on approving application by Enterprise Crude Pipeline LLC for road crossings in Precinct 3 and Precinct 4 to install a Transmission pipeline across McCulloch County in the coming months
10. Consider and act on approving McCulloch county membership into the Leon Bosque RC&D Council
11. Consider and act on approving publication of Requests for Proposals (RFP's) on Equipment to be used to create and maintain paved roads

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

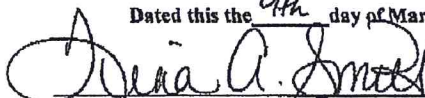
Adjourn



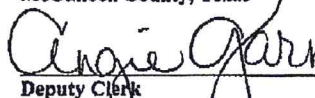
Danny Neal, McCulloch County Judge

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 9th day of March 2017 at 1:23 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of March, 2017



Tina Splith, County Clerk
McCulloch County, Texas



Angie Garner
Deputy Clerk

