

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 14, 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

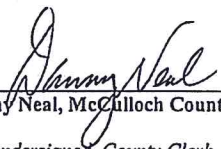
1. McCulloch County Appraisal District financial audit dated December 21, 2014
2. Discussion of Janitorial Services for County Buildings

Action Items

1. Consider and act on accepting the Annual County Historical Commission Report and McCulloch County Early Days II Update
2. Consider and act on requesting to amend the Historical Commission Budget
3. Consider and act on accepting the Child Welfare Board Annual Report-Gina Murray
4. Consider and act use of the Courthouse Lawn for a community youth Easter Egg Hunt-Jacque Behrens
5. Consider and act on approving purchase of hardware/printer for the County Clerks office
6. Consider and act on budget amendment to receive revenue from West Texas Rural Counties for Special Road Repair for Precinct 1 and 3
7. Consider and act on approving a budget amendment regarding the local Government purchasing Cooperative 2014-15 COOP Buyboard Rebate
8. Consider and act on approving publication of a Notice of public hearing regarding Heart of Texas Wind, LLC Reinvestments zones for Tax abatement Zone No. 2, 3 and 4
9. Consider and act on setting a public hearing for Heart of Texas Wind, LLC Reinvestments zones for Tax abatement Zone No. 2, 3 and 4 for March 28<sup>th</sup>, 2016 at 9:00 a.m.

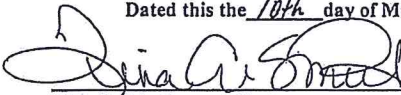
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

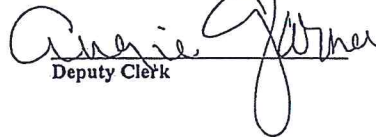
Adjourn

  
\_\_\_\_\_  
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 10 day of March 2016 at 3:59 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 10th day of March, 2016

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

  
\_\_\_\_\_  
Annie Johnson  
Deputy Clerk

