

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 23, 2015 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. Read aloud a Resolution from the State of Texas House Representatives in memory of Jim Ellison
2. Discuss the adoption of County Subdivision Regulations

Action Items

1. Consider and act on approving McCulloch County Child Welfare Board membership
2. Consider and act on approving use of the Courthouse lawn for McCulloch County Child Welfare Pinwheels for Prevention
3. Consider and act on approving a Proclamation for April as Child Abuse Awareness and Prevention month
4. Consider and act on approving a Proclamation for National Library Week on April 12-18, 2015 in McCulloch County
5. Consider and act on approving use of the courthouse lawn for a community youth Easter Egg Hunt
6. Consider and act on approving gift of a 60 foot metal bridge to the City of Brady
7. Consider and act on a budget amendment for Dividend from West Texas Rural Counties
8. Consider and act on adopting Subdivision Regulations
9. Consider and act on retaining legal services of Allison, Bass & Magee, L.L.P. to assist McCulloch County in the process of establishing legitimate Subdivision Regulations
10. Consider and act on Interlocal agreement with Menard County for boomax services
11. Consider and act on approving annual TxDOT County Assistance Program in the amount of \$13,717 or equivalent road materials
12. Consider and act on closed executive session pursuant to Government Code 551.074 regarding Personnel Matters and GC 551.0725 regarding contracts to be negotiated

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

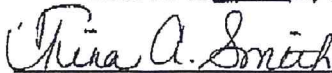
Adjourn



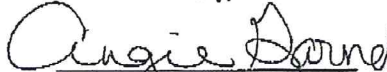
Danny Neal, McCulloch County Judge

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 19th day of March 2015 at 2:15 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19 day of March, 2015



Tina Smith, County Clerk
McCulloch County, Texas



Angie Dorn
Deputy Clerk

