

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 27, 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. Update on RES Americas Wind Turbine Project
- 2. Legislative Update

Action Items

- 1. Consider and act on implementing the burn ban
- 2. Consider and act on approving a Proclamation for April as Child Abuse Awareness and Prevention month in McCulloch County
- 3. Consider and act on placing Jail bond proceeds into a "Super Now" interest bearing accident at Commercial National Bank
- 4. Consider and act on an Interlocal Agreement allowing McCulloch County Precinct Commissioners to share equipment and labor on various projects
- 5. Consider and act on adopting an ordinance of (Takings Impact Assessment) concerning the regulation of Subdivisions of Land in unincorporated areas of McCulloch County
- 6. Consider and act on setting a public hearing on proposed regulations of subdivision and publishing notice of that hearing

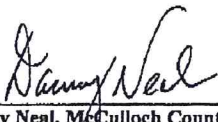
Recess

Reconvene at 1:00 p.m.

- 7. Update and possible actions for Law Enforcement/Jail project
- 8. Update and possible actions for Library Project

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

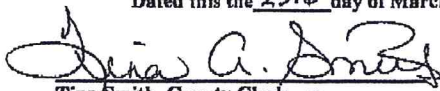
Adjourn



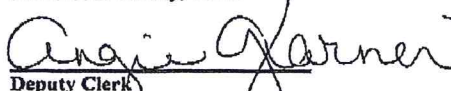
Danny Neal, McCulloch County Judge

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 23rd day of March 2017 at 4:30 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of March, 2017



Tina A. Smith, County Clerk
McCulloch County, Texas



Angie Garner
Deputy Clerk

