

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 April 11, 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. Texas Department of Transportation Biennial Update of County Road Inventory

Action Items

- 1. Consider and act on appointing a Commissioner court member to the Brady Youth Sports Foundation board as a non voting advisory board member
- 2. Consider and act on approving a Proclamation for April as Child Abuse Awareness and Prevention month
- 3. Consider and act on approving a Proclamation for National Library Week on April 10-16, 2016 in McCulloch County
- 4. Consider and act on accepting the County Audit for FY September 30, 2015 with Jeromy Stephens
- 5. Consider and act on janitorial service proposals from McLemore Building Maintenance
- 6. Consider and act on approving the revised Interlocal Agreement with City of Melvin road maintenance
- 7. Consider and act on approving use of the Commissioners Courtroom for Crimestoppers Meeting on every fourth Monday of each month at 5:30 p.m.
- 8. Consider and act on approving Tax Abatement for Heart of Texas Wind Energy Zones 2, 3 and 4 as outlined in their application previously accepted by McCulloch County Commissioners Court on March 28, 2016

Recess

- 9. Reconvene for workshop regarding McCulloch County master plans for facility needs including Richards Library

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

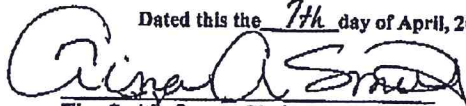
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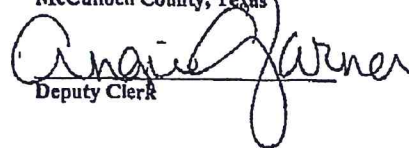
 Danny Neal, McCulloch County Judge

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 7th day of April 2016 at 2:16 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of April, 2016



 Tina Smith, County Clerk
 McCulloch County, Texas



 Deputy Clerk

