

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 13, 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

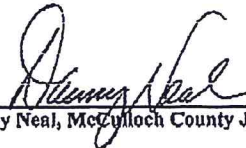
- 1. Retainer Agreement with Allison, Bass & Magee, L.L.P

Action Items

- 1. Consider and act on approving use of the Courthouse lawn for a Palace Theater Benefit by Hanna Hail on May 30, 2015 from 10-2 p.m.
- 2. Consider and act on approving use of the Courthouse lawn for "Friday Nite in the 40's" event by Morgan Military Museum on May 15, 2015
- 3. Consider and act on approving a Proclamation for BlueBonnet CASA for Child Abuse Awareness and Prevention month for April 2015
- 4. Consider and act on approving the McCulloch County Historical Commission Annual report
- 5. Consider and act on approving a budget amendment for the McCulloch County Historical Commission for donated revenues
- 6. Consider and act on approving a Proclamation for the McCulloch County Historical Commission
- 7. Consider and act on hiring a full time Jailer for Sheriff's office
- 8. Consider and act on approving Sheriffs deputy as an exempt position
- 9. Consider and act on donating an old non inventory county vehicle in impound yard to the Fire Department for training purposes
- 10. Consider and act on amending the CETRZ project on CR 216 and CR 218 to accept the second \$50,000 contribution from Premier Sitka LLC
- 11. Consider and act on approving trash receptacles for County buildings
- 12. Consider and act to receive \$5,000 revenue for Drainage Project CR 216 from Fairmount
- 13. Consider and act on replacng the canopy on the Ag Extension building
- 14. Open and review proposals from Accounting and Auditing Firms
- 15. Pursuant to Government Code 551.072, consider and act on Closed Executive Session for Deliberation regarding Real Property

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

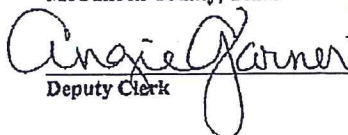


 Danny Neal, McCulloch County Judge

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 10th day of April 2015 at 8:07 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 April, 2015


 Tina Smith, County Clerk
 McCulloch County, Texas


 Angie Garner
 Deputy Clerk

