

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 April 14th, 2014 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

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

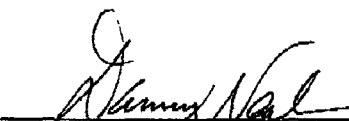
- 1. Update on the CETRZ grant project
- 2. Precinct barn energy electrical provider transition

Action Items

- 1. Consider and act on buruban
- 2. Consider and act on approving the TX DOT Biennial County Road Inventory for 2014
- 3. Consider and act on request by Jacque Behrens use of the Courthouse Lawn for a Easter Egg Hunt on April 15, 2014
- 4. Consider and act on request by Morgan Military Museum use of the Courthouse Lawn for "Friday Night in the 40's" event on May 16, 2014
- 5. Consider and act on approving a proclamation for National Library Week on April 13-19, 2014 in McCulloch County
- 6. Consider and act on a budget amendment regarding Texas Library Association contributing \$1,250.00 for Travel Training for Library Director
- 7. Consider and act on Interlocal agreement between incorporated City of Melvin and Precinct 1 for road maintenance in exchange for water use as needed by Precinct 1
- 8. Consider and act on approving purchase of computers for the Tax Assessor, County Treasurer, and Justice of the Peace offices
- 9. Consider and act on approving purchase of printer for County clerks office
- 10. Consider and act on advertising job description for building and grounds maintenance for Courthouse maintenance
- 11. Consider and act on right of way easement on CR 404 for City water line to Paws from the Heart

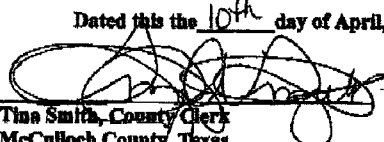
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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 2014 at 7:28 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, 2014


Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk