

**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 25, 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**

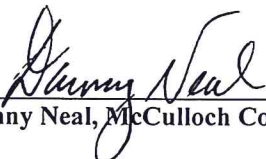
1. Update on Janitorial Services for county facilities
2. Discuss Letter received from Sunset Advisory Board regarding Senior Citizen

**Action Items**

1. Consider and act on approving easement request from Central Texas Cooperative installing service lines along CR 371, CR 212, CR 208
2. Consider and act on a request by Morgan Military Aviation Museum use of the Courthouse Lawn for “Friday Night on the Square” event on May 20, 2016
3. Consider and act on proclaiming May 6-12, 2016 as National Nurses Week
4. Consider and act on approving a Proclamation for Farm Bureau Food Awareness Week
5. Consider and act on approving receipt of Texas Department of correction funds by direct deposit
6. Consider and act on approving the Texas Department of Transportation Biennial County Road Inventory for 2016
7. Consider and act on approving road signs for CR 220 and CR 212
8. Pursuant to S.B. 1574 amending Health and Safety Code Chapter 81; Consider and act on designating Heart of Texas Healthcare System as Infection Control authority for McCulloch County

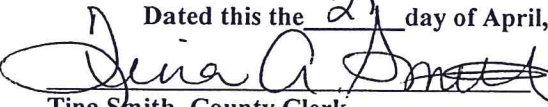
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner’s Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

  
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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 21 day of April 2016 at 1:30 AM. ~~and said notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.~~

Dated this the 21 day of April, 2016

  
\_\_\_\_\_  
Tina Smith, County Clerk  
McCulloch County, Texas



  
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Deputy Clerk