

**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 28, 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
- 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

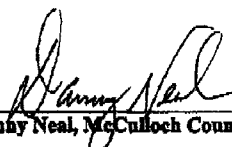
1. May 1st 2014 Natinal Day of Prayer

Action Items

1. Consider and act on burnban
2. Consider and act on approving request by Stephanie Smith use of the Courthouse Lawn for Farmers Market on Thursday evenings from 4:30-7:00 p.m.
3. Consider and act on approving purchase of radars for the Sheriff's office
4. Consider and act on approving the County Treasurers Quarterly Report
5. Consider and act on approving the TX DOT Biennial County Road Inventory for 2014
6. Consider and act on adopting a resolution and order approving the county transportation infrastructure fund grant program agreement, designating authorized representative and making specific findings required by the Texas Department of Transportation
7. Consider and act on revising the project list and estimates to equal the total amount of the CETRZ grant plus the county match
8. Consider and act on Executive Session pursuant to Government Code 551.071 consultation with County Attorney

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 County 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 24th day of April 2014 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 24 day of April, 2014


Tina Smith, County Clerk
McCulloch County, Texas


Curtis Davis
Deputy Clerk

