

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 May 11, 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

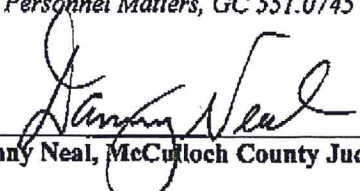
Invocation
Pledge to the Flags

Discussion items
Action Items

1. Consider and act on request by Central Texas Master Gardeners Association to hold Farmers Market on the Square
2. Consider and act on approving the County Treasurers Quarterly Report
3. Consider and act on approving renewal of Federal Surplus property program eligibility and authorizing representatives approved for purchases
4. Consider and act on setting a Special Commissioners Court Meeting to replace the Regular Commissioners Court meeting on Monday May 25, 2015 in observance of Memorial Day holiday
5. Consider and act on closed executive session pursuant to GC 551.087 (1) Deliberations regarding Economic Development negotiations and information with a business prospect seeking to locate here
6. Commissioner Court Workshop-Discussion regarding June Budget Workshop planned for June 1 (no action will be taken during this workshop)

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

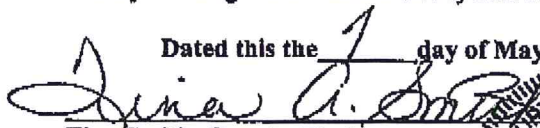
Adjourn

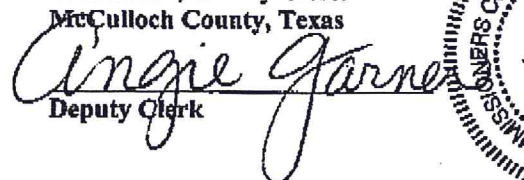


Danny Neal, McCulloch County Judge

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 7 day of May 2015 at 2:15 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7 day of May, 2015



Tina Smith, County Clerk
McCulloch County, Texas


Angie Garner
Deputy Clerk

