

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 12, 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

Citizen 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 Flag

Discussion Items

- 1. Presentation from Jaeque Behrens with the McCulloch County Ag Extension office
- 2. Update on Sidewalk and Courthouse Lawn

Action Items

- 1. Consider and act on setting a date to replace the May 26, 2014 Regular Commissioners Court meeting in observance of Memorial Day Holiday
- 2. Consider and act on approving the TX DOT Biennial County Road Inventory for 2014
- 3. Consider and act on special projects within precincts for use of the special road ad valorem
- 4. Consider and act on allowing use of the courthouse lawn for First Annual Doggie Parade and related fund raising activities sponsored by the Paws from the Heart on Friday June 6th, 2014
- 5. Consider and act on approving designation of Heart of Texas Events center as McCulloch County Courthouse Annex for courtroom proceedings
- 6. Consider and authorize negotiation and refinancing of road equipment for Precinct 1 and allowing Kay Andrews to be signatory for the financing
- 7. Consider and act on approving air conditioner replacement at the Sunset Center

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



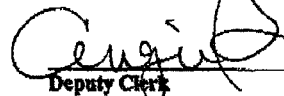
 Danny Neal, McCulloch County Judge

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 8th day of MAY 2014 at 2:35 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of May, 2014



 Tina Smith, County Clerk
 McCulloch County, Texas



 Deputy Clerk

