

**NOTICE OF MEETING  
COMMISSIONER COURT MCCULLOCH COUNTY**

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Tuesday May 26, 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**

1. Discussion and update on Equivalent Match Program Work on area bridges due June 30, 2015
2. Discuss Parking lot repair by Tax Assessor building

**Action Items**

1. Consider and act to accept McCulloch County Historical Commission Early days accounting report and amend MCHC budget
2. Consider and act on a budget amendment to receive revenue from Tocker Foundation for F. M. Richards Memorial Library
3. Consider and act on additional bandwidth to support WIFI in the McCulloch County District Courtroom

**Recess**

- 3:00 P.M.-Reconvene at the Brady Housing Authority, 405 E Main St. for a joint meeting with Brady City Council, Brady Economic Development Corporation, and Heart of Texas Memorial Hospital
4. Consider and act on closed executive session pursuant to GC 551.087 regarding Economic Development matters with Brady City Council, Brady Economic Development Corporation, and Heart of Texas Memorial Hospital

*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*

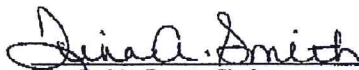
Adjourn

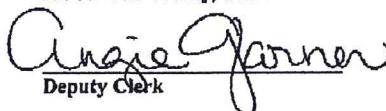


\_\_\_\_\_  
Danny Neal, McCulloch County Judge

*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 21 day of May 2015 at 1:30 AM/PM 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 May, 2015

  
Tina Smith, County Clerk  
McCulloch County, Texas

  
Anajie Garner  
Deputy Clerk

