

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 8, 2017 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

9:00 A.M. Open Public Hearing on the proposed subdivision rules and regulations

Close Public Hearing

Discussion Items

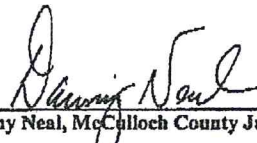
- 1. Discuss CR 368 damages from heavy truck traffic due to substation development near Stacy

Action Items

- 1. Consider and act on adopting the subdivisions rules and regulations
- 2. Update and possible actions for Law Enforcement/Jail project
- 3. Consider and act on appointing 2 members to the G. Rollic White steering committee
- 4. Consider and act on approving an intern for the Ag Extension office
- 5. Discussion and possible action for publishing instructions and auction items in local newspaper
- 6. Consider and act on approving interlocal agreement with Menard County for hoamax services
- 7. Consider and act on approving revised Interlocal agreement with the City of Brady

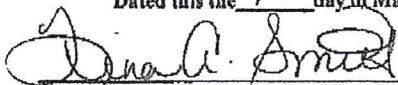
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

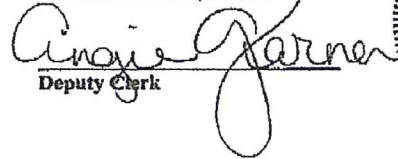
Adjourn

  
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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 4th day of MAY 2017 at 4:27 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 4th day of May, 2017

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

  
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 Deputy Clerk

