

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 July 10, 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

Discussion items

- 1. Employee benefits renewal information from TAC & other products-Bobby Zesch

Action Items

- 1. Update and possible actions for Law Enforcement/Jail project
- 2. Update and possible actions for Library Project
- 3. Consider and act on approving McCulloch County insurance proposal for Life, Medical, Dental, Vision as presented by Bobby Zesch
- 4. Consider and act on bids received for the McCulloch County bank depository contract
- 5. Consider an act on amending the budget for Sheriff's office to receive \$1,000 donation for the Dream program from the Brady McCulloch Chamber of Commerce
- 6. Consider and act on imposing a Burnban

Recess

- 7. Budget Workshop for FY 2017-2018

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

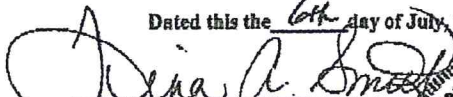
Adjourn



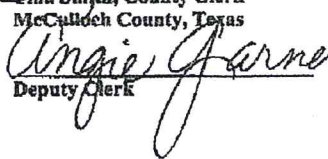
 Danny Neal, McCulloch County Judge

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 6th day of July 2017 at 2:59 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of July, 2017



 Pina Smith, County Clerk
 McCulloch County, Texas



 Angie Garner
 Deputy Clerk

