

NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Public Hearing at 9:00 AM in the District Courtroom on the 2nd Floor followed by a Regular Commissioners Court Meeting on Monday July 11, 2016, 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

Invocation
Pledge to the Flags

9:00 A.M.-10:30A.M. Open Public Hearing

1. Application for a reinvestment zone near/adjacent to FM 1121 and US Hwy 377 north in McCulloch County requested by U.S. Cement

Close Public Hearing

Citizen's Comments

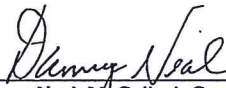
Discussion Items

Action Items

2. Consider and act on accepting Application for Tax Abatement and Designation of reinvestment zone pursuant to Texas Tax Code
3. Consider and act on approval of reinvestment zone near/adjacent to FM 1121 and US Hwy 377 north in McCulloch County requested by U.S. Cement pursuant to Texas Tax Code
4. Consider and act on specific terms of Tax Abatement agreement and requirements to be met by US cement to qualify for incentives pursuant to Texas Tax Code Section 312
5. Consider and act on Tax Abatement offered by McCulloch County in consideration of the terms of the reinvestment zone agreement pursuant to Texas Tax Code Section 312
6. Consider and act on Courthouse Security Committee-Justice of the Peace, County Sheriff, Treasurer, District Clerk, District Attorney, Brady Police Chief, County Judge, and Brady Fire Chief
7. Consider and act on imposing a Burn Ban

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

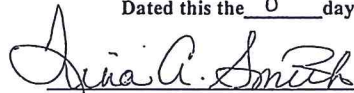
Adjourn



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 7 day of July 2016 at 8:44 AM P.M. and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8 day of July, 2016



Tina Smith, County Clerk
McCulloch County, Texas



Angie Garnier
Deputy Clerk

