

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 13, 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

Action Items

1. Consider and act on approving McCulloch County insurance proposal for Life, Medical, Dental and Vision as presented by Bobby Zesch
2. Consider and act on roof repair at the McCulloch County Jail.
3. Consider and act on lighting and electrical repair at FM Richards Library.
4. Consider and act on approving Interlocal Agreement for E9-1-1 Automatic Location Information (ALI) Maintenance Services and Road/Street Sign Replacement between McCulloch County and Concho Valley Council of Governments
5. Consider and act on distribution (if needed) of approximately 1,500 tons of crushed limestone remaining from CETRZ Road repair on CR 216 and CR 218.
6. Consider and act on approving Change Order No. 2 and final accounting for Black Jack Engineering Services on CETRZ Road repair on CR 216 and CR 218
7. Consider and act on approving 35 MPH posted speed limit on CR 216 and CR 218

Discussion Items

1. Discussion and update on Disaster Declaration and request for State and Federal Aid for damages caused by July 8, 2015 flooding in McCulloch County
2. Discussion and update on 2015-2016 Budget

Recess until Noon and reconvene in Joint Session with Brady City Council and Brady EDC at the Ed Davenport Civic Center located at 200 Country Club Road at 1:00 P.M.

8. Consider and act on authorizing County Judge to prepare a developer agreement for proposed economic development to be subject to Commissioners Court approval at a later date
9. Consider and act on requesting Brady EDC to support a county economic development project

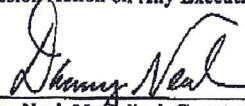
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

A. Pursuant to Section 551.071 (Consultation with Attorney), the Commissioners Court may go into closed session to seek and receive advice from the County Attorney on the following matter:
a. Pending and/or contemplated litigation

B. Pursuant to Section 551.087 (Economic Development), the Commissioners Court may go into closed session on the following matter:
a. Discussion of potential economic development projects

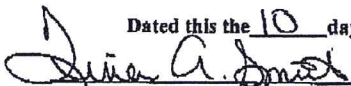
10. Open Session Action on Any Executive Session Item listed above, if needed

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 10th day of July 2015 at 8:15 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10 day of July, 2015

Tina Smith, County Clerk
McCulloch County, Texas





Deputy Clerk