

**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 24, 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. Discuss Fire training on September 19, 2017
2. Discuss and update TxDOT on County Road projects not shown completed
3. Discuss updates on the G Rollie White Complex steering committee
4. Discuss the McCulloch County Appraisal District 2018 Proposed Budget

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 a G. Rollie White foundation grant request for the McCulloch county library project
4. Authorize survey and document preparation for boundary agreement/property exchange for improved access of the real portion of the Ledezma/Jail property access
5. Consider and act on approving use of the courthouse hallways for exhibition display of Vaquero Genesis of the Texas Cowboy
6. Consider and act on approving bonds for Deputy clerk and Jail Administrator
7. Consider and act on imposing a Burnban
8. Consider and act to approve renting the Civic Center from City of Brady on August 7, 2017 for Jury Selection
9. Consider and act on approving a contract with A & J Howco Services Inc. for the Rochelle Water Supply Project
10. Consider and act on approving a contract with Jacob & Martin LLC for the Rochelle Water Supply Project

Recess and Reconvene at 1:30 p.m.

11. Budget Workshop
(1) 452nd District Attorney
12. Healthy County 2018 Wellness Incentive Plan

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

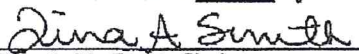
Adjourn

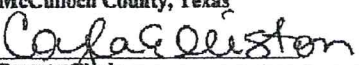


Danny Neal, McCulloch County Judge

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 20th day of July 2017 at 3:05 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of July, 2017



Tina Smith, County Clerk
McCulloch County, Texas


Deputy Clerk

