

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 25, 2016 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

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 am. Open Public Hearing-Archive Fees for the District Clerk's office for the coming Fiscal Year 2015-2016

Close Public Hearing

Discussion Items

Action Items

1. Consider and act on receiving application for Reinvestment zone designation from U.S. Cement regarding proposed white cement production facility in McCulloch County and setting a Public Hearing on the application for Monday, August 8, 2016 at 9 am.
2. Consider and act on approving collection of Archive Fees for District Clerk's office for Fiscal Year 2015-2016
3. Consider and act on approving McCulloch County insurance proposal for Life, Medical, and Dental Vision as presented by Bobby Zesch
4. Consider and act on appointment and approval of Virginia Napper to the Board of Trustees of Central Texas Mental Health Mental Retardation dba Center for Life Resources Center
5. Consider and act on approving a contract with Lexis Nexis for Law Library Support
6. Consider and act on the imposition of Texas Department of Motor Vehicles Optional Fees for 2017

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

7. Consider and act on Closed Executive Session pursuant to Government Code 551.072 and 551.0725, deliberation regarding Real Property and deliberation regarding contract negotiations.
8. Consider and act on appointing a Commissioners Court representative to negotiate terms of contract on Real Property to be considered for Jail construction site.
9. Consider and act on repairs needed for Chiller number 2 as proposed by Fox and Hearn Air Conditioning from Round Rock, Texas
10. Budget Workshop

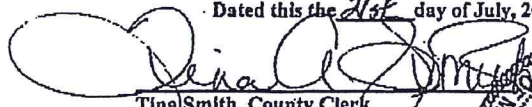
Adjourn



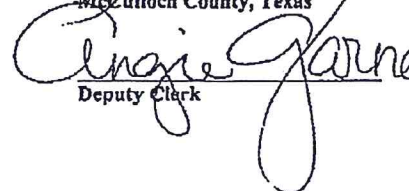
Danny Neal, McCulloch County Judge

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 21st day of July 2016 at 10:44 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of July, 2016



Tina Smith, County Clerk
McCulloch County, Texas



Angie Garna
Deputy Clerk

