

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 27, 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

Discussion Items

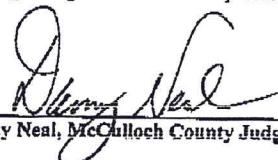
- 1. Introduction of renewable energy solutions wind farm project by Danny Spletstosser with RES.

Action Items

- 1. Consider and act on use of the courthouse lawn for a hunting blind to be raffled for Hope from the Heart
- 2. Consider and act on roof repair at the McCulloch County Jail.
- 3. 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
- 4. Consider and act on setting speed limits on McCulloch County roads
- 5. Consider and act on the imposition of Texas Department of Motor Vehicles Optional Fees for 2016
- 6. Consider and act on approving the County Treasurer's Third Quarter report
- 7. Consider and act on adopting the guidelines and criteria required for future actions on wind energy incentives
- 8. Consider and act on approving Terms for Incentives regarding Economic Development associated with a Cement Production facility looking to locate in McCulloch County.

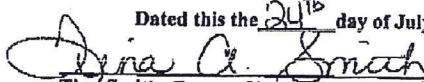
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

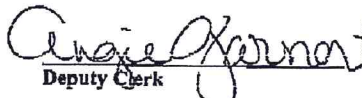
Adjourn

  
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 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 24<sup>th</sup> day of July 2015 at 8:18 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24<sup>th</sup> day of July, 2015

  
 Tina Smith, County Clerk  
 McCulloch County, Texas

  
 Deputy Clerk

