

**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 August 10, 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
Action Items**

1. Consider and act on approving a burnban for McCulloch County
2. Consider and act on setting a public hearing in reference to Reinvestment Zone for Rattlesnake Power, LLC Wind project on Monday August 17th at 9:00 A.M.
3. Consider and act on approving the SAVNS Maintenance Grant Contract with the Office of the Attorney General
4. Consider and act on a budget amendment to receive revenue from Duncan Auctioneers for Precinct 2
5. Consider and act on approving the list of election judges submitted by Ken Bull chairman of the McCulloch County Republican Party
6. Discussions and revisions for FY 2015-2016 Proposed Budget
7. Consider and act on setting a public hearing on FY 2015-2016 Budget for Monday August 17, 2015 at 9:30 A.M.
8. Consider and act on approving a proposed tax rate for FY 2015-2016 Budget (by record vote)
9. Consider and act on setting dates (August 20 and August 24) for two public hearings on proposed FY 2015-2016 Proposed Tax rate
10. Consider and act on approving publication of notice on August 12, 2015 for Proposed Tax Rate and Public Hearing dates on the Proposed Tax Rate

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

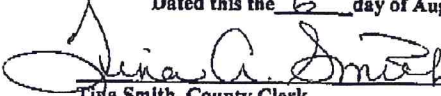
Adjourn



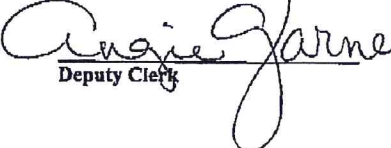
Danny Neal, McCulloch County Judge

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 6 day of August, 2015 at 2:41 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6 day of August, 2015



Tina Smith, County Clerk
McCulloch County, Texas



Angie Jarne
Deputy Clerk

