

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 11, 2014 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 McCulloch County Treasurer to open a CETRZ account with proper signatories
2. Consider and act on a budget amendment for funding the County's portion of the CETRZ project
3. Consider and act on budget request from Central Texas Opportunities
4. Consider and act on reappointing Virginia Napper to the CTMHMR dba The Center for Life Resources Board of Trustees
5. Consider and act on approving the County Treasurers Quarterly Report
6. Consider and act on approving floor polishing services at the Senior Sunset Center
7. Consider and act on amending the proposed budget for fiscal year 2014-2015
8. Consider and act on proposing the tax rate or the effective tax rate to fund the fiscal year 2014-2015 Budget

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

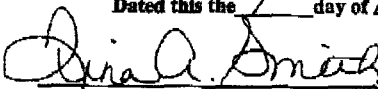
Adjourn



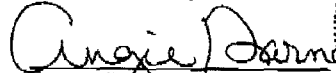
Danny Neal, McCulloch County Judge

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 11th day of August 2014 at 1:46 AM CDT and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7 day of August, 2014



Tina Smith, County Clerk
McCulloch County, Texas



Angie Darnie
Deputy Clerk

