

**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 22, 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

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

9:00 A.M. Open Public Hearing on FY 2016-2017 Proposed Budget

Close Public Hearing

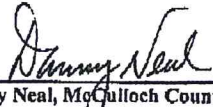
9:15 A.M. Open Second Public Hearing on FY 2016-2017 Proposed Tax Rate

Close Public Hearing

1. Consider and act on adopting the McCulloch County Budget by a record vote for FY 2016-2017 Pursuant to Local Government Code 111.008 (a)(b)
2. Consider and act on ratifying McCulloch County Tax Rate FY 2016-2017 on Monday August 29, 2016 Pursuant to Local Government Code 111.008 (c)
3. Consider and vote to set salaries for and other allowances for elected county officials
4. Consider and act on accepting resignation letter from McCulloch County Sheriff John Stafford
5. Consider and act on appointing a interim for McCulloch County Sheriff
6. Consider and act on accepting resignation letter from McCulloch County Extension agent Trevor Dickschat
7. Consider and act on accepting the McCulloch County Handbook Policy Manual
8. Consider and act on approving election training for election judges

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

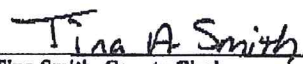
Adjourn



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 18th day of August 2016 at 3:15 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of August, 2016



Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk



POSTED

AUG 18 2016

TINA A. SMITH
MCCULLOCH COUNTY CLERK