

**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 28, 2017 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

9:00 A.M. -Open Public Hearing-Archive Fees for the District Clerk's office for FY 2017-2018

Close Public Hearing

9:10 A.M.-Open Public hearing on Proposed McCulloch FY 2017-2018 Budget

Close Public Hearing

9:15 A.M.-Open 2nd Public Hearing on McCulloch County FY 2017-2018 Proposed Tax Rate

Close Public Hearing

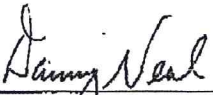
Discussion items

Action Items

1. Consider and act on approving the purchase of additional material from San Saba Aggregates and transportation expense to the new jail site with GT Trucking for entry and road work leading to the jail
2. Consider and act on approving District Clerks Archive Fees for District Clerk's office for FY 2017-2018
3. Consider and act on adopting the McCulloch County FY 2017-2018 Budget by a record vote pursuant to Local Government Code 111.008 (a) (b)
4. Consider and act on approving a budget amendment for FY 2016-2017 Budget to receive revenue for Precinct 3 from Duncan Auctioneers
5. Consider and act on approving a budget amendment for FY 2016-2017 Budget for refund from Texas Association of Counties CIRA in the amount of 21.75 for disruption of service in July 2017
6. Consider and act on approving a budget amendment for FY 2016-2017 Budget to receive revenue for Precinct 1, 2, and 3 for billing agreement for Boom Ax use in the amount of \$5,500.00
7. Consider and act on approving the pledged securities list for McCulloch County Funds at Commercial National Bank
8. Consider and act on reinstating the Burnban
9. Consider and act on approving repair or replacement of the law enforcement repeater above G. Rollie White
10. Consider and act on approving a Interlocal Agreement with Concho Valley Transit District for cooperative efforts to provide rural transit services

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

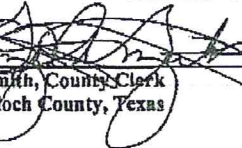
Adjourn




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 24th day of August 2017 at 4:40 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of August 2017



Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk