

**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 September 12, 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**

- 1. Texas Association of Watershed Sponsors Meeting on Monday October 17<sup>th</sup>, 2016 in Waco

**Action Items**

- 1. Consider and act on approving a budget amendment to receive revenue from Texas Comptroller of Public Accounts for Sheriffs budget for prisoner transport
- 2. Consider and act on approving a budget amendment to receive revenue from the Texas Association of Counties Health and Employee Benefits pool in the amount of \$4,412.74
- 3. Consider and act on a proclamation for Library Card Sign-up for the month of September 2016 in McCulloch County
- 4. Consider and act on approving bonds for Sheriff, Deputy County Clerk, and Jailor Administrator
- 5. Consider and act on setting a date to replace the Monday October 10<sup>th</sup>, 2016 Regular Commissioners Court Meeting in observance of Columbus Day Holiday
- 6. Consider and act on closed executive session pursuant to Government Code 551.072 regarding real property
- 7. Consider and act on real property contract for Library site
- 8. Consider and act on approving invitation letter supporting United States special operations forces training in McCulloch County from March 5 to June 1, 2017
- 9. Consider and act on McCulloch County Appraisal District FY 2017 Proposed 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, 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 8<sup>th</sup> day of ~~September~~ September 2016 at 11:50 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8<sup>th</sup> day of September, 2016

Tina Smith, County Clerk  
McCulloch County, Texas

Deputy Clerk



FILED

SEP 8 2016

Tina A. Smith  
McCulloch County Clerk