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 14, 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

9:00 A.M.- Open Public Hearing on District Clerk's Archive Fee pursuant to Texas Local Government Code 51.305 (b)

Discussion items

- 1. Purchase of a K-9 dog using asset forfeiture funds
- Supplemental environmental program (SEP agreement with Leon Bosque RC&D council for tire removal from Precinct barns)

Action Items

- Consider and act on approving District Clerks Archive Fee pursuant to Texas Local Government Code 1. 51.305 (b)
- Consider and/or act upon approving substance and form and entering into tax abatement agreement with Rattlesnake Power, LLC
- Consider and act on Resolution approving a tax abatement agreement with Rattlesnake Power, LLC, and execution thereof
- Consider and act on request by Central Texas Master Gardeners Association to hold Farmers Market on the Square
- Consider and act on budget amendment to receive revenue from Fairmount and Premier Silica for drainage Project on CR 216
- Consider and act on budget amendment to accept a refund for the County's health employees benefit
- Consider and act on approving Sheriffs' and Constables' Fees for FY 2015-2016
- Consider and act on approving the McCulloch County Appraisal Proposed Budget for FY 2015-2016
- Consider and act on approving a time keeping management system

Recess

Reconvene for Road maintenance workshop regarding CR 216/CR 218

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, McCalloch 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 10 day of 5 in [O: 3 MMPM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting. THE THE PARTY OF T

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Dated this the day of September 2015

Tina Smith, County Clerk McGalloch County, Texas