

**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 26, 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

Action Items

1. Consider and act on approving a resolution from Heart of Texas Wind, LLC to use all roads in McCulloch County
2. Consider and act on a resolution opposing unfunded mandates from the State of Texas
3. Consider and act on a resolution increasing State funding for Indigent Criminal Defense
4. Consider and act on a resolution opposing Appraisal Caps and Revenue Caps
5. Consider and act on approving release of liens on properties held IN TRUST at McCulloch County Appraisal district that have sales contracts pending
6. Consider and act on approving Sheriff's and Constables Fees for FY 2016-2017
7. Consider and act on approving a budget amendment to receive revenue from the City of Brady for Annual Solar Panel Credit in the amount of \$32.10
8. Consider and act on roof repair for the County Extension office
9. Consider and act on approving purchase of a printer for County Clerks office in the amount of \$781.55
10. Consider and act on setting Special Commissioners Court meeting dates for October 20th and 22nd for public meetings on the jail Construction project

Recess to reconvene at 1:00 p.m.

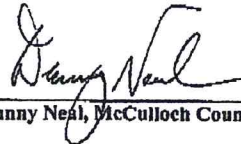
11. Receive a presentation from Gary Bushell on Interstate 14 project and Consider approving one Board Membership for McCulloch County on this project

Discussion Items

12. Discuss with representatives from the sand industry opportunities to develop mass transit for sand industry employees
13. Discuss work schedules for the October 15, 2016 Tire collection and recycling event
14. Discuss repairs to air conditioning system at the McCulloch County Jail

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

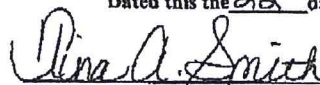
Adjourn



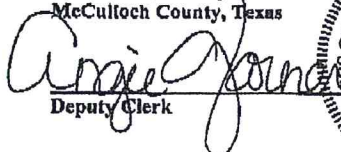
Danny Neal, McCulloch County Judge

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 23 day of September, 2016 at 8:17 A.M. and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23 day of September, 2016



Tina Smith, County Clerk
McCulloch County, Texas



Annie Young
Deputy Clerk

