

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 28, 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

Discussion items

1. Discussion of City Council Meeting on 9/28/2015 at Ed Davenport Civic Center and Presentation by U.S. Cement

Action Items

1. Consider and act on a request for Budget amendment for Historical Commission
2. Consider and act on approval of the McCulloch County Historical Commission Budget FY 2015-2016
3. Consider and act on approving secure office space for McCulloch County Historical Commission
4. Consider and act on approving bond for deputy clerk in Tax Assessor Collectors office
5. Consider and act on approving use of the District Courtroom in December for students to perform Holiday Songs
6. Consider and act on approving the Heart of Texas Event Center as a courtroom annex for Jury Trials
7. Consider and act on a request by Hope from the Heart to use Courthouse Lawn for a Art Walk fundraiser on Saturday November 7<sup>th</sup>, 2015
8. Consider and act on budget amendment for revenue received in Sheriffs office for sale of scrap metal and batteries
9. Consider and act on budget amendment in Precinct 2, 3, and 4 for Central Texas Telephone Capital Credit Refund
10. Consider and act on approving purchase of election equipment for November General Election
11. Consider and act approving purchase of office furniture at Tax Assessor Collector office
12. Consider and act on setting a date to replace the Monday October 12<sup>th</sup>, 2015 Regular Commissioners Court Meeting in observance of Columbus Day Holiday

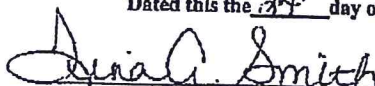
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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

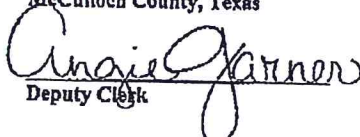
Adjourn

  
\_\_\_\_\_  
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 24 day of September 2015 at 9:59 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24<sup>th</sup> day of September, 2015

  
\_\_\_\_\_  
Tina Smith, County Clerk  
McCulloch County, Texas

  
\_\_\_\_\_  
Angie Garner  
Deputy Clerk

