

**NOTICE OF MEETING  
COMMISSIONER COURT MCCULLOCH COUNTY**

*Please Turn off or Silence all Cell Phones and/or any other electronic devices during the Commissioners Court Meeting*

Notice is hereby given that the McCulloch County Commissioners Court will hold a Regular Commissioners Court Meeting on Monday April 22, 2019 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:

Invocation

Pledge to the Flags

Citizens comments

Approve minutes from previous meeting

1. April 8<sup>th</sup> and 9<sup>th</sup>

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

Discussion items

1. Discuss bids on Kubota 126 Tractor for Skid Steer for Precinct 4-Rick Kemp

Action Items

1. Consider and act on approving a Proclamation for Texas Food Connection Day on Wednesday May 1, 2019 for McCulloch County Texas Farm Bureau
2. Consider and act on approving a Proclamation for Soil and Water Stewardship Week April 28<sup>th</sup>-May 5<sup>th</sup>, 2019
3. Consider and act on approving the McCulloch County Historical Commission 2018 Annual Report -KJ Hallmark
4. Consider and act on approving a Interlocal contract with Texas Department of Information Resources (DIR) for election security assessment services- Presentation by Pedro Conchas


*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*

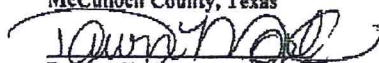
Adjourn

  
Bill Spiffner, 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 18<sup>th</sup> day of April 2019 at 9:25 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 18<sup>th</sup> day of April, 2019

  
Christine Jones, County Clerk  
McCulloch County, Texas

  
Deputy Clerk