

**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 8, 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. March 25

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

1. Use of the Courthouse Lawn for a Community youth Easter Egg Hunt on April 16, 2019 -Jacque Behrens

Discussion items

Action Items

1. Consider and act on approving appointment of Tina Smith to the McCulloch County Historical Commission Board-KJ Hallmark
2. Consider and act on approving submission of McCulloch County Historical Commission 2018 Annual Report-KJ Hallmark
3. Consider and act on approving the McCulloch County Library Advisory Board ByLaws-Nancy Gordon
4. Consider and act on approving a order authorizing the issuance of McCulloch County, Texas Tax Notes, Series 2019-David Mendez
5. Consider and act on approving a Budget amendment for FY 2018-2019 to receive and expense revenue from West Texas Rural Counties for Precinct 1 and 3 in the amount of \$15, 306.50 -Steven Estes
6. Consider and act on approving a Budget amendment for FY 2018-2019 to receive and expense revenue from Brownwood Iron & Metal and Brady Recycling for Precinct 4 in the amount of \$376.90
7. Consider and act on approving to open a noninterest bearing account for bonds for the McCulloch County Clerks office-Christine Jones
8. Consider and act on a proposal from Ener-Tel Services for Fire alarm Inspection of the Courthouse

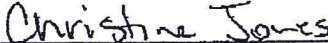
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

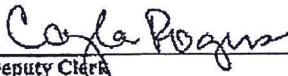
Adjourn


Bill Spitzer, 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 5th day of April 2019 at 6:20 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of April, 2019


Christine Jones, County Clerk
McCulloch County, Texas


Deputy Clerk

