

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 April 23, 2018 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

Invocation
Pledge to the Flags

Discussion items

1. Discuss missing city street signs in the City of Brady ETJ
2. Discuss and update on County Tire collection

Action Items

1. Consider and act on approving a Proclamation for Texas Food Connection Day on Wednesday May 2, 2018 for McCulloch County Texas Farm Bureau
2. Consider and act on approving a budget amendment for Sheriff's office to expense the proceeds from NRA Foundation to purchase side arms for deputies
3. Consider and act on approving a budget amendment for Sheriff's office to expense the proceeds from Pioneer Natural Resources to purchase medical kits for law enforcement vehicles
4. Consider and act on approving a water line crossing on CR 418 for Richland Special Utility District
5. Discuss and act upon a Resolution regarding a financing agreement for the purpose of procuring John Deere 333g compact track loader with fecon mulcher.
6. Consider and act on imposing a burn ban
7. Update and possible actions pertaining to the new jail, new library and Courthouse Broadband Service

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 19th day of April 2018 at 3:29 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of April, 2018



Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk