

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 June 24, 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. May 21, 28
- 2. June 3,4,10, 12

Approve payment of bills presented by County Treasurer  
Hear reports from elected officials and department heads

Discussion Items

Action Items

- 1. Consider and act on approving McCulloch County insurance proposal for Life, Medical, Dental, and Vision - Bobby Zesch
- 2. Consider and act on approving a Proposal from AFLAC on WageWorks Services -Bobby Zesch
- 3. Consider and act on approving Library Advisory Board members- Nancy Gordon
- 4. Presentation of a Distinguished Service Award to the McCulloch County Historical Commission issued by the Texas Historical Commission for accomplishments during 2018 year of service
- 5. Consider and act on approving Interlocal Agreement for E9-1-1 Public Safety Answering Point (PSAP) Services between McCulloch County and Concho Valley Council of Governments
- 6. Consider and act on approving Revised Order on the \$1,305,000 McCulloch County Tax Note

Recess 5 Minutes

10:30 a.m. Reconvene for Budget Workshop

*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

*Brian Spiller*  
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Brian Spiller, 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 21<sup>st</sup> day of June 2019 at 8:30 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21<sup>st</sup> day of June, 2019

*Christine A. Jones*  
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Christine Jones, County Clerk  
McCulloch County, Texas

*Jaime Mark*  
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Deputy Clerk

