

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 September 9, 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. August 26<sup>th</sup> and 30<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

1. Jacque Behrens is requesting use of Courthouse lawn for Tuesday September 10, 2019

Discussion items

Action Items

1. Consider and act on revised proposed budget for FY 2019-2020 Budget by a record vote pursuant to Local Government Code 111.008 (a) (b)
2. Consider and act to approve contract for document preservation with Date Preservation Solutions for District Clerk's office-Michelle Pitcox
3. Approve/receive our 25K grant from Texas State Library & Archives Special Projects Grants Program, Grant Number: GAG-20006-Sarah Maynard
4. Consider and act on approving line item adjustments to library budget to balance for fiscal year-Sarah Maynard
5. Consider and act on approving Sheriff's and Constables Fees for FY 2019-2020-Dale Pearce
6. Consider and act on approving a Contract with VeriFi Labs for forensic analysis, data extraction, data recovery of digital devices, and expert testimony-John Dagen
7. Consider and act on approving Precinct Redistricting with Allison, Bass & Magee L.L.P

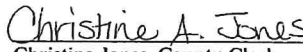
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

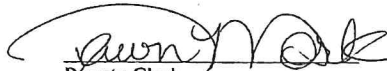
Adjourn

  
Bill 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 6<sup>th</sup> day of September 2019 at 8:44 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 6<sup>th</sup> day of September, 2019

  
Christine Jones, County Clerk  
McCulloch County, Texas

  
Dawn Mark  
Deputy Clerk

