## 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 July 26, 2021 at 9:00 AM meeting will be held 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:

## <u>Please Turn off or Silence all Cell Phones and/or any other electronic devices during the</u> <u>Commissioners Court Meeting</u>

Invocation Pledge to the Flags

**Public Comments** 

Approve minutes from previous meetings (if available)

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

## Discussion Items

## Action Items

- Consider and act on approving lease with CTWP for copier in the Justice of the Peace office-Mikkie Williams
- Consider and act on extending the Farmer's Market on the courthouse square each Saturday through August 28, 2021. Sandra Moerbe
- Consider and act on approving payment to Roberts Roofing in the amount of \$7,361.84 for the roof replacement at the County Clerk's office. Judge Trull
- Consider and act on adopting an Order to calculate the voter-approval tax rate by using the de minimis rate. Judge Trull
- 5. 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

Frank Frull, McCullock 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 2201 at 1051 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22 day of July, 2021

Christine Jones, County Clerk McCulloch County, Texas

Deputy Çlérk

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