

NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Friday May 25, 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

Citizens comments – Citizens wishing to comment on a particular agenda item are asked to sign in on the "Participant Sign In sheet" to allow your contribution to become part of the Court Record

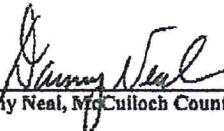
Invocation
Pledge to the Flags

Discussion items
Action Items

1. Consider and act on approving filing systems and electronics for the new jail training room
2. Consider, discuss and take appropriate action on request to authorize County Judge to sign letter in support of the United States Special Operations Forces Exercises from June 1st, 2018 - May 31st, 2021
3. Consider and act on reinstating Burn Ban for McCulloch County
4. Consider and act on approving a budget amendment to receive and expense revenue from RES Windmill for Sherriff's office
5. Consider and act on approving a budget amendment to receive and expense revenue from Government Capital for Precinct 3
6. Consider and act on approving a trench across the Northeast quadrant of the Courthouse lawn to bury fiber optic cable

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

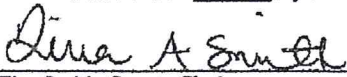
Adjourns

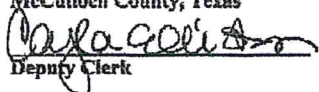


Danny Neal, McCulloch County Judge

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 21st day of May 2018 at 4:25 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of May, 2018



Tina Smith, County Clerk
McCulloch County, Texas


Carla Goli
Deputy Clerk



POSTED

MAY 21 2018

Tina Smith
County Clerk