

**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 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

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

9:00 A.M. –Open Public Hearing- Pursuant to Texas Health and Safety Code, Chapter 366, regarding the governance to regulate the use of on-site sewage facilities in its jurisdiction in order to abate or prevent pollution or injury to public health arising out of the use of on-site facilities

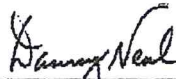
Close Public Hearing

Discussion Items
Action Items

1. Consider and Act on approving an Order Adopting Rules of McCulloch County for On-Site Sewage Facilities (OSSF)
2. Consider and act on approving purchase of installation of a historical memorial tablet (Brady, Fulcher, and Smith) on Courthouse lawn and authorizing McCulloch county Historical Commission to submit a State Architectural Landmark (SAL) application
3. Consider and act on approving McCulloch County Appraisal District 2019 Proposed Budget
4. Consider and act on the imposition of Texas Department of Motor Vehicles Optional Fees for 2018
5. Consider and act on approving Catapult Health screening for 2018
6. Consider and act on approving purchase of tires for the AgriLife Extension Van
7. Pursuant to Government Code 551.074, Consider and Act on Closed Session to Deliberate Personnel Matters
8. Reconvene in Open session to Consider and Act on Personnel Matters
9. Recess for 10 minutes and Reconvene in 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

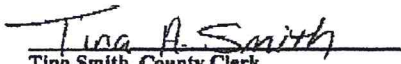
Adjourn



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 July 2018 at 4:00 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 July, 2018



Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk

