

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 9, 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 and Agreement with Mr. A. J. Hamrick to provide Designated Representative duties pertaining to OSSF under TCEQ rules and regulations in the Unincorporated areas of McCulloch County
2. Consider and act on approving McCulloch County insurance proposal for Life, Medical, Dental, Vision as presented by Bobby Zesch
3. Presentation of a Distinguished Service Award to the McCulloch County Historical Commission issued by the Texas Historical Commission for accomplishments during 2017 year of service and provide the Second quarterly update for the McCulloch County Historical Commission, including a request transfer of Early Days proceeds to general funds
4. Consider and act on approving McCulloch County Appraisal District 2019 Proposed Budget
5. Consider and act on approving a budget line item adjustment for Justice of the Peace office for FY 2017-2018 Budget
6. Consider and Act on approving a letter supporting Missal on Brady's application for a Housing Preservation Grant through the USDA Rural Development Program in the amount of \$50,000.00.
7. Consider and Act on Imposing a Bura Baa

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 551.0743 Personnel Matters affecting County Advisory Body, GC 551.087 Deliberation regarding Economic Development negotiations

Adjourn

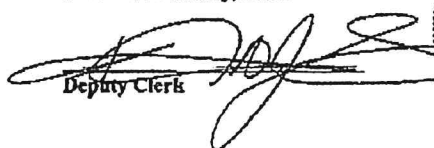


 Danny Neal, McCulloch County Judge

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 5th day of July 2018 at 11:46 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of July, 2018

Tina A Smith
 Tina Smith, County Clerk
 McCulloch County, Texas


 Deputy Clerk

