

**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 August 27, 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 AM-Open Public Hearing on Proposed McCulloch County FY 2018-2019 Budget

Close Public Hearing

9:05 AM-Open 2nd Public Hearing on McCulloch County FY 2018-2019 Proposed Tax Rate

Close Public Hearing

Discussion items

1. Countywide Tire Collection possible the week of October 15-20, 2018
2. Laura Lewis with Senator Charles Perry office to meet with Public at 9:30 am on Tuesday August 28

Action Items

1. Consider and act on setting County Holiday schedule for FY 2018-2019
2. Consider and vote to set salaries and other allowances for Elected County officials
3. Consider and act on adopting the McCulloch County FY 2018-2019 Budget by a record vote pursuant to Local Government Code 111.008 (a)(b)
4. Discuss and possible action on lease vehicles for Sheriff's office
5. Consider and act on approving Sheriff's fees
6. Consider and act on Interlocal Agreement with Mason County for equipment rental
7. Consider and act on approving a quote from Salder Technology for high speed internet equipment for McCulloch County Courthouse
8. Consider and act on approving a contract with Brown County for juvenile pre-adjudication detention services
9. Consider and act on Imposing a Burn Ban
10. Pursuant to Government code 551.071 Consider and act on closed executive session for consultation with county attorney regarding pending litigation
11. In open session Consider and act on retaining Law Firm Allison and Bass in Austin regarding pending litigation

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

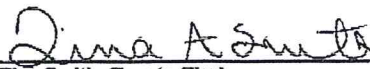
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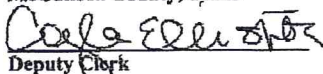


Danny Neal, McCulloch County Judge

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 23rd day of August 2018 at 1:55 AM PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of August, 2018



Tina Smith, County Clerk
McCulloch County, Texas


Deputy Clerk



POSTED

AUG 23 2018

Tina A. Smith
McCulloch County Clerk