

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 September 24, 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

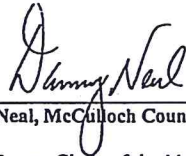
Discussion items

Action Items

1. McCulloch County Historical Commission landmark dedication on the courthouse lawn for Saturday October 06, 2018 at 10:30 AM
2. Consider and act on approving purchase of emergency equipment for McCulloch County Sheriff's office
3. Consider and act on approving a Interlocal Agreement with Concho Valley Transit District for cooperative efforts to provide rural transit services in McCulloch County
4. Consider and act on setting a date to replace the Monday October 8th, 2018 Regular Commissioners Court Meeting in observance of Columbus Day Holiday
5. Consider and act on approving a budget amendment for FY 2017-2018 Budget to receive and expense revenue from Pfister Septic Systems to McCulloch County in the amount of \$360.00
6. Consider and act on approving a budget amendment for FY 2017-2018 Budget to receive and expense revenue from Texas Association of Counties Health and Employee Benefits Pool to McCulloch County in the amount of \$1,147.31
7. Consider and act on approving purchase of an International End Dump Truck for Precinct 1 and financing it through Commercial National Bank
8. Consider and act on approving a Interlocal agreement with the City of Brady for fire, EMS, and other services
9. Consider and act on releasing pledge securities that are maturing at Commercial National Bank
10. Consider and act on approving budget line items adjustments for Precinct 4

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

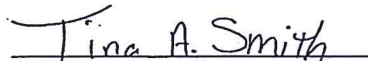
Adjourn




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 September 2018 at 9:26 AM 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 September, 2018



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



Deputy Clerk

