

**NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY**

Please Turn off or Silence all Cell Phones and/or any other electronic devices during the Commissioners Court Meeting

Notice is hereby given that the McCulloch County Commissioners Court will hold a Regular Commissioners Court Meeting on Monday October 28, 2019 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:

Invocation
Pledge to the Flags

Citizens comments
Approve minutes from previous meetings (if available)

- 1. September 9 and 23
- 2. October 15

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

Discussion items

Action Items

- 1. Consider and approve the Memorandum of Understanding between McCulloch County and San Saba County to house inmates in the McCulloch County Jail-Dale Pearce
- 2. Consider and act on approving a resolution to support the Sunset Center Home Delivered meals program for FY 2020
- 3. Consider and act on setting a Special Commissioners court meeting on Wednesday November 13th at 9am to replace the Regular Commissioners Court meeting on Monday November 11th, 2019 in observance of Veterans Day Holiday
- 4. Consider and act on Burn ban

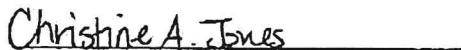
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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


Bill Spiller, 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 24th day of October 2019 at 1:48 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of October, 2019


Christine Jones, County Clerk
McCulloch County, Texas


Deputy Clerk

POSTED

OCT 24 2019

Christine A. Jones
McCulloch County Clerk