

**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 December 23, 2019 at 9:00 AM, at the McCulloch County Courthouse in the Commissioners Court Room on the First Floor Room 101, following subjects will be discussed, considered, passed, or adopted, to-wit:

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

**Invocation**

**Pledge to the Flags**

**Approve minutes from previous meetings (If available)**

- 1. November 25, 2019
- 2. December 9, 2019

**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 act on approving a budget amendment for FY 2019-2020 to receive and expense revenue from Tocker Foundation to the McCulloch County Library in the amount of \$1,570.03
- 2. Consider and act on approving a budget amendment for FY 2019-2020 to receive and expense revenue from McCulloch County Library Association to the McCulloch County Library for Book sale in the amount of \$37.41
- 3. Receive and accept letter of resignation of County Treasurer Steven Estes effective December 31, 2019 and discuss process for appointing a replacement
- 4. Consider and act on approving to publish ad to receive applications for filling the upcoming vacancy in the position of County Treasurer
- 5. Consider and act on Burn Ban

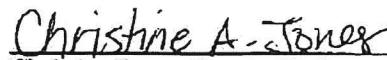
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

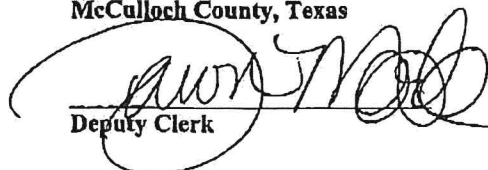
**Adjourn**

  
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 19<sup>th</sup> day of December 2019 at 2:20 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 19<sup>th</sup> day of December, 2019

  
Christine Jones, County Clerk  
McCulloch County, Texas

  
Deputy Clerk

