

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 July 22, 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 meeting

1. July 1 & 8

Approve payment of bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion items

Action Items

1. Presentation by Rodney Sikes with West Texas Rural Counties Pool Association
2. Consider and act on approving Interlocal Agreement for Provision of Equipment and Consumables between McCulloch County and Texas Department of Motor Vehicles-Silvia Campos
3. Propose that funds taken from the Friends of the Library membership type less expenses be given away each year as scholarship funds to McCulloch County Students-Sarah Maynard
4. Consider and act on approving a budget line item for FY 2018-2019 for County Clerks office-Kay Andrews
5. Consider and act on where to deposit funds for K-9 Canto-Steven Estes
6. Consider and act on imposing a Burnban

Recess for 5 minutes

7. Reconvene for Budget workshop

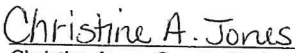
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

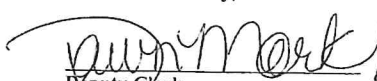
Adjourn


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 19th day of July 2019 at 8:30 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 July, 2019


Christine Jones, County Clerk
McCulloch County, Texas


Dawn Mark
Deputy Clerk



POSTED

JUL 19 2019

Christine A. Jones
McCulloch County Clerk