

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 August 12, 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 22, 2019

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

Discussion items

1. Discuss CR 460 for private road-Rick Kemp

Action Items

1. Consider and act on approving County Treasurer's Third Quarterly Report-Steven Estés
2. Request for line item adjustment from part time labor to grounds maintenance for new library-Sarah Maynard
3. Consider and act on approving Kay Shakelford to the Board of Trustees of Central Texas Mental Health and Mental Retardation Center dba Center for Life Resources Center
4. Consider and act on approving Democratic Alternate Judges 2019-Christine Jones
5. Consider and act on approving future sale of the property of the old jail and impound lot
6. Consider and act on publishing proposed increases for County Elected officials
7. Consider and act on setting the public hearing for the McCulloch County FY 2019-2020 Budget on Monday August 26, 2019 at 9:00 a.m. and publishing notice of that meeting in the newspaper
8. Consider and act on a proposed tax rate and setting 2 public hearings on the proposed Tax Rate for McCulloch County FY 2019-2020 the first being on Wednesday August 21 at 9:00 a.m. and second on August 26 at 9:10 a.m. as required by the Local Government Code 104.010
9. Consider and act on setting a Special Meeting of the McCulloch County Commissioners-court to ratify the tax rate on the McCulloch County FY 2019-2020 Budget on August 30, 2019 at 9:00 a.m.

Recess 5 Minutes

10. Budget Workshop

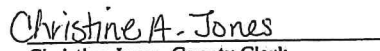
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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 10th day of Aug. 2019 at 8:20 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of August, 2019


Christine Jones, County Clerk
McCulloch County, Texas


Deputy Clerk

POSTED

AUG 06 2019

Christine A. Jones
McCulloch County Clerk