

**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 January 13, 2020 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:

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. December 23, 2019

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

- 1. Discuss quotes for a server for the County Clerks office-Ray Bertrand

Action Items

- 1. Consider and act on approving purchase for a server for the County Clerks office from Snider Technology
- 2. Consider and act on appointing Randy Deans to the West Texas Rural Pool Counties Association Board-Jim Quinn
- 3. Consider and act on approving participation for the Texas Association of Counties cybersecurity training program
- 4. Consider and act on Burn Ban
- 5. Consider and act on approving a Interlocal Agreement with City of Brady for road work and various other services
- 6. Pursuant to Local Government Code, Chapter 551.041 Consider and act on Closed Session to deliberate Personnel Matters

Reconvene in Open Session

Recess

Reconvene for FEMA workshop

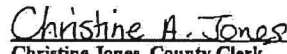
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

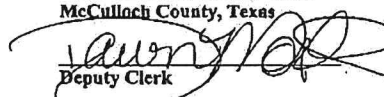
Adjourn


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 January 2020 at 8:44 AM/PM 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 January, 2020


Christine Jones, County Clerk
McCulloch County, Texas


Deputy Clerk

