## 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 May 11, 2020 at 9:00 AM, at the McCulloch County Courthouse in the District Courtroom on the 2<sup>nd</sup> Floor, 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. April 27, 2020

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

## **Action Items**

- 1. Consider and act on approving use of Courthouse lawn for Famers Market-Shelia Van Zant
- Consider and act on approving a plan with Federal Motor Carrier Safety Administration Clearinghouse for McCulloch County Precinct CDL employees
- 3. Consider and act on approving the County Treasurers Second Quarterly Report-Mikkie Williams
- Consider and act on setting a Special Commissioners court to replace the Regular Commissioners Court meeting on Monday May 25, 2020 in observance of Memorial Day Holiday

9:30 AM- Budget Workshop will be in the Commissioners Courtroom

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 day of 100 MpM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the day of May, 2020

Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk