

NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Friday August 14, 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. July 9, 13,14, 22, 29
2. August 4

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

Discussion items

1. Imposition of Texas Department of Motor Vehicles Optional Fees for 2021-Silvia Campos
2. Lease Purchase agreement with American National Leasing Company for 2020 Tahoe-John Dagen

Action Items

1. Consider and act approving the imposition of Texas Department of Motor Vehicles Optional Fees for 2021
2. Consider and act on approving a lease purchase agreement with American National Leasing Company for a 2020 Tahoe for the Sheriff's office
3. Consider and act on setting the public hearing for the McCulloch County FY 2020-2021 Budget on August 24, 2020 at 9:00 a.m. and publishing notice of that meeting in the newspaper
4. Consider and act on a proposed tax rate and approving 2 public hearings on the proposed Tax Rate for McCulloch County FY 2020-2021 for the first being on Wednesday August 19th at 9AM. And second on August 24 at 9:10 a.m. as required by Local Government Code 104.010
5. Consider and act on setting a Special meeting of the McCulloch County Commissioners Court to ratify the tax rate on the McCulloch County FY 2020-2021 Budget on Monday August 31, 2020 at 9:00 a.m.
6. Consider and act on approving a Interlocal agreement between McCulloch County and Concho Valley Transit District for providing rural transit services

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 August 2020 at 10:50 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 August, 2020


Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk

