

COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Regular Commissioners Court Meeting on Monday August 24, 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)
Approve payment of bills presented by County Treasurer
Hear reports from elected officials and department heads

Invocation
Pledge to the Flags

8:45 AM-Open Public Hearing on McCulloch County FY 2020-2021 Proposed Tax Rate

Close Public Hearing

9:00 AM-Open Public Hearing on Proposed McCulloch County FY 2020-2021 Budget

9:15 AM -Close Public Hearing

Discussion Items

1. Discuss 2020 County Infrastructure Grant Fund Resolution (CTIF)-Sarah Maynard
2. Discuss Software for voter registration security-Silvia Campos
3. Discuss quote on windows being tinted at the Tax Assessor office-Silvia Campos

Action Items

1. Consider and act on setting salaries, expenses, and other allowances for elected county officials
2. Consider and act on setting the adopted tax rate for FY 2020-2021
3. Consider and act on adopting the McCulloch County FY 2020-2021 Budget by a record vote pursuant to Local Government Code 111.008 (a)(b)
4. Consider and act on approving the 2020 County Infrastructure Grant Fund (CTIF) Resolution
5. Consider and act on approving software for voter registration security for the Tax Assessor office
6. Consider and act on approving County Treasurers Third Quarterly Report-Mikkie Williams
7. Consider and act on approving EideBally for auditing services for McCulloch County-Mikkie Williams
8. Consider and act on approving a financing agreement with Government Capital Corporation for the purpose of procuring Election Equipment-Mikkie Williams
9. Consider and act on approving for windows to be tinted at the Tax Assessor office

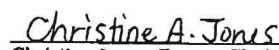
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

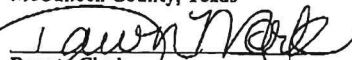
Adjourn


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 21st day of August 2020 at 8:03 AM PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of August, 2020


Christine Jones, County Clerk
McCulloch County, Texas


Dawn Nork
Deputy Clerk

