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 January 11, 2021 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

Approve minutes from previous meetings

- December 28, 2020
- 2. January 1, 2021

Approve payment of bills presented by County Treasurer Hear reports from elected officials and department heads Hear applications for usage of Courthouse and courthouse grounds

Discussion items

Action Items

- 1. Consider and act on approving the Heart of Texas Rural Rail District-Randy Deans
- Consider and act on approving Board Members for the Heart of Texas Rural Rail District -Randy Deans
- Consider and act on approving year end budget amendments and line item adjustments-Mikkie Williams
- Pursuant to Local Government Code 551.074 Consider and act on closed executive session to discuss personnel matters

Reconvene in Open session

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

Jason Behrens, McCulloch County Judge Pro-Tem

Dated this the 7th day of January, 2021

Christine Jones, County Clerk McCulloch County, Texas

THE COLLOOK COUNTY