

**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 December 27, 2021 at 9:00 AM meeting will be held 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

Public Comments
Approve minutes from previous meetings (if available)
1. December 10, 2021-Special Meeting
2. December 13, 2021-Regular Meeting

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

Discussion Items

1. Discuss Brady Youth Sports Foundation requesting use of the old Super S Building for practices during the basketball season-Chad Rushing
2. Discuss a Special (Limited) Warranty Deed for the land exchange of 2 tracts behind the Law Enforcement Center to Roddie Wool as reflected in the minutes of the Regular Commissioners Court meeting on February 10, 2020
3. Discuss 101 Mesquite St. Melvin Tx currently commercial, would like to rezone to residential-Commissioner Anderson/Logan Swanson
4. Discuss donation of road material from Dodco LLC to be used for county roads in the amount of \$19,730.00-Commissioner Anderson

Action Items

1. Consider and act on approving a Special (Limited) Warranty Deed for the land exchange of 2 tracts behind the Law Enforcement Center to Roddie Wool as reflected in the minutes of the Regular Commissioners Court meeting on February 10, 2020
2. Consider and possibly take action on all matters pertaining to redistricting the county's political boundaries, including adoption of an Order Conforming Election Precincts with Commissioner Precincts
3. Consider and act on approving a resolution for submission of the grant application for the Operation Lone Star Grant Program to the office of the Governor-Judge Trull
4. Pursuant to Local Government Code 551.071 consider and act on closed executive session Consultation with County Attorney regarding action #5

Reconvene in Open Session

5. Consider and act on approving donation of road material from Dodco LLC to be used for county roads in the amount of \$19,730.00

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

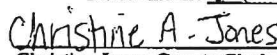
Adjourn




Frank Trull, 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 December 2021 at 2:41 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 December, 2021



Christine Jones, County Clerk
McCulloch County, Texas



Dawn Mark
Deputy Clerk

