

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 Monday February 1, 2021 at 8:30 AM meeting will be held at the McCulloch County Courthouse in the District Courtroom on 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**

**Public Comments**

Hear reports from elected officials and department heads

**Action Items**

1. Swearing in and approving bond for McCulloch County Judge Frank Trull

**Discussion Items**

1. Discuss on scheduling a workshop with the McCulloch County Library Advisory Board, McCulloch County Library Association and Library Director Sarah Maynard-Carol Anderson
2. Discuss to review applications for McCulloch County Library Director-Rick Kemp

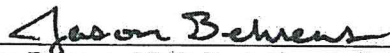
**Action Items**

2. Consider and act on approving setting a date to schedule a workshop with the McCulloch County Library Advisory Board, McCulloch County Library Association and Library Director Sarah Maynard
3. Consider and act on approving to review applications for Library Director
4. Pursuant to Local Government Code, Chapter 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*

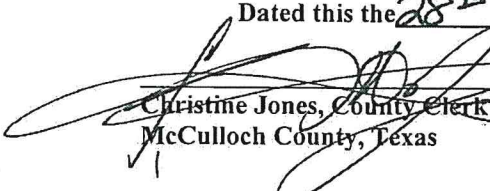
**Adjourn**



Jason Behrens, McCulloch County Judge Pro-Tem

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 28<sup>th</sup> day of January 2021 at 3:00 AM PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 28<sup>th</sup> day of January, 2021

  
Christine Jones, County Clerk  
McCulloch County, Texas

~~Deputy Clerk~~

