

(188)25 57 1731 P.0017001

**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 March 1, 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

**Discussion Items**

**Action Items**

1. Pursuant to Local Government Code 551.074 Consider and act on closed executive session for personnel matters to conduct interviews for Library Director position

**Resume in Open Session**

2. Consider and act on approving a budget amendment for 2020-2021 to receive and expense revenue from Commercial National Bank to Capital Outlay in Precinct 2 in the amount of \$14,000.00 for a loan for purchasing a 950 B Caterpillar Loader-Mikkie Williams
3. Consider and act on approving purchase of 950 B Loader for Precinct 2 from Mag Materials for the sum of \$20,000.00-Mikkie Williams
4. Pursuant to Local Government Code 551.074 Consider and act on closed executive session for personnel matters


*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**

  
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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 26<sup>th</sup> day of February 2021 at 9:00 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 26<sup>th</sup> day of February, 2021

  
\_\_\_\_\_  
Christine Jones, County Clerk  
McCulloch County, Texas

  
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Deputy Clerk

