

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 March 22, 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. March 8, 2021
Approve payment of bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion Items


1. Discuss putting a water line across CR 428 in Hall Valley-Rick Kemp
2. Discuss programming, hours, masks, Big County overdrive, certificates and communication suggestions-Sheridan Hosid
3. Discuss issue regarding Interest and Sinking Ad Valorem Taxes for 2020-2021-Zane Brandenberger

Action Items

1. Consider and act on approving a water line across CR 428 in Hall Valley
2. Presentation by Elde Bailey and Consider and act on accepting the County Audit for FY September 30, 2020-Mikkie Williams
3. Consider and act on approving Child Welfare Board members-Gina Murray
4. Consider and act on accepting the McCulloch County Child Welfare Board Annual Report-Gina Murray
5. Consider and act on approving a resolution authorizing County Judge to sign In Trust Deeds
6. Consider and act on approving a budget amendment for FY 2020-2021 to receive and expense revenue from CNB Bank CD to Precinct 1 in the amount of \$10,000.75-Mikkie Williams
7. Consider and act on approving a budget amendment for FY 2021-2021 to receive and expense revenue from Sterling Moore for the purchase of a 2000 Mack truck and 1964 belly dump 20 YD trailer to Precinct 1 in the amount of \$12,000.00-Mikkie Williams
8. Consider and act on approving budget amendment for FY 2020-2021 for Precinct 2 to receive funds from sale of 1985 F800 through Duncan Auctioneers in the amount of \$3,420.00-Mikkie Williams
9. Consider and act on approving 2020 Annual Road Report presented to Grand Jury on March 9, 2021
10. Select committee members for Engineering firm rating questionnaire for the Rochelle Water Supply grant

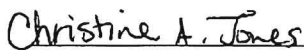
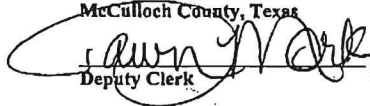
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

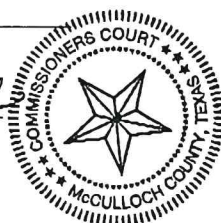
Adjourn


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 18th day of March 2021 at 3:35 AM (PM) and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of March, 2021


Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk



POSTED

MAR 18 2021

Christine A. Jones
McCulloch County Clerk