

**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 June 28, 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. June 14, 2021

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

Discussion Items

1. Discuss County Transportation Infrastructure Grant fund program-Commissioner Anderson
2. Discuss proposal from Guardian Security Solutions to upgrade security camera system/ panic button system, fire alarm system for the courthouse-Judge Trull

Action Items

1. Consider and act on approving insurance for 2021-2022 fiscal year-James Pickett and Mindy Seahorn
2. Presentation of Distinguished Service Award (DSA) to the McCulloch County Historical Commission issued by the Texas Historical Commission for accomplishments during the 2020 year of service-Judge Trull
3. Presentation by the McCulloch County Conservation Association (MSSA) regarding grant request for FY 2022-2023
4. Consider and act on approving a budget amendment for FY 2020-2021 to receive and expense revenue from General Fund to McCulloch County CSLFRF in the amount of \$775,399.00- Mikkie Williams
5. Open Bids and Consider and act on awarding bid for sale of property(s) on 400 W. Main St. and 402 W. Main St.
6. Review and accept letter of resignation from Ed Hernandez, McCulloch County Veteran's service officer-Judge Trull

*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  
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 24<sup>th</sup> day of June 2021 at 3:10 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24<sup>th</sup> day of June, 2021

Christine A. Jones  
Christine Jones, County Clerk  
McCulloch County, Texas

Lawson Mark  
Deputy Clerk

