

**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 January 24, 2022 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. January 10, 2022

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

Discussion Items

1. Review deed of the old jail lots-Judge Trull
2. Discuss potential withdraw of Precinct 4 funds at West Texas Rural Counties Association (WTRCA)-
Commissioner Kemp

Action Items

1. Consider and act on approving use of the courthouse courtyard for a farmer's and artisan's market on
Sundays from 1:00 pm to 6:00 pm – Dale Eickhoff
2. Approval of 2 new Library board members: Danielle Williams and Jaci Rowland-Connie Easterwood
3. Review and adopt the 2021/2022 McCulloch County Investment Policy-Mikkie Williams
4. Consider and act on Burn Ban-Judge Trull

Recess

Reconvene for FEMA Workshop

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

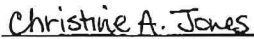
Adjourn



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 January 2022 at 8:15 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 January, 2022



Christine Jones, County Clerk
McCulloch County, Texas



Deputy Clerk

