

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 October 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. Tuesday October 11, 2022-Special Commissioners Court Meeting

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

Discussion Items

1. Jacob Martin Engineering Service Representative to discuss the costs in relation to subdivision development requirements – Kirt Harle, P.E.

Action Items

1. Consider and act on approving an Interlocal Agreement with the City of Melvin-Commissioner Anderson
2. Consider and act on participating / declining participation with Kinney County in the Texas Department of Agriculture Colonia Fund-Judge Trull
3. Consider and act on approving an increase from \$70.00 to \$85.00 for court appointed attorney fees effective January 1, 2023-Judge Trull
4. Consider and act on selection of nominees for the 2023 Board of Directors of the McCulloch County Appraisal District-Judge Trull
5. Consider and act on accepting Commissioner Rick Kemp's resignation letter effective November 1, 2022 – Judge Trull
6. Consider and approve Budget amendment for county attorney state supplement from \$28,000.00 per year to \$23,333.00 per year according to State Comptroller's office and time of service as county attorney – Mikkie Williams
7. Consider and approve 2022/2023 Investment Policy for McCulloch County – Mikkie Williams

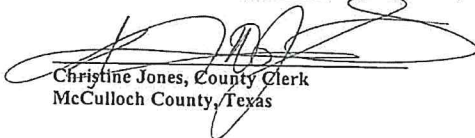
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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 20th day of October 2022 at 2:00 ~~AM~~ PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of October, 2022

  
Christine Jones, County Clerk  
McCulloch County, Texas

Deputy Clerk

POSTED

OCT 20 2022

Christine A. Jones  
McCulloch County Clerk