

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 April 25, 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. April 11, 2022
Approve payment of bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion Items
1. Discuss the Haven signs on the light posts around the courthouse -Commissioner Deans

- Action Items
1. Consider and act on approving a proclamation for Texas Food Connection Day on May 4, 2022-Bobby Pearce
 2. Consider and act on approving a request by the Master Gardeners to sponsor the Farmer's Market on the courthouse square from 9:00 a.m. to 11:00 a.m. on Saturdays on May 28-July 30, 2022 -Sandra Moerbe
 3. 2021 Audit Presentation by Neffendorf & Blocker. Consider and act on accepting the county audit for FY September 30, 2021 -Mikkie Williams
 4. Consider and act on approving a budget amendment for FY 2021-2022 to receive and expense revenue for FEMA reimbursement for Pct. 3 PW 357 from the General fund to Road and Bridge Fund FEMA Revenue in the amount of \$64,605.32-Mikkie Williams
 5. Discuss and take possible action regarding SLFRF funds and quarterly reports-Mikkie Williams
 6. Consider and act on approving a budget line-item adjustment in the amount of \$2,250.00 from repairs and maintenance to capital outlay for purchase of pickup from Pct. 1-Commissioner Deans
 7. Consider and act on Burn Ban-Judge Trull
 8. Consider and act on a closed executive session pursuant to Local Government Code, Chapter 551.071 consultation with county attorney to discuss the tax abatement agreements on the Rattlesnake Power and Heart of Texas wind projects

Reconvene to Open session

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

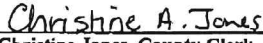
Adjourn



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 April 2022 at 3:05 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 April, 2022



Christine Jones, County Clerk
McCulloch County, Texas



Deputy Clerk

