

**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 13, 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. May 23, 2022

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

Discussion Items

1. Discuss the upcoming health insurance renewal of McCulloch County employees- Bobby Zesch with Zesch & Pickett Insurance

Action Items

1. Consider and act on approving right of way permit to (A) open one (1) of its existing buried hand hole's specifically #603/HH11, along its existing buried fiber optic cable within the west r.o.w. of McCulloch CR 454 in Precinct 4, and (B) Conduct a road bore from said hand hole extending east under CR 454 & exiting into private property along the east side of the county road.-Jimmy Jones/CTTC
2. Discussion, consideration and action on Brady Economic Development Corporation project 2022-001, Joe Sanchez/Brady Monument Works-Erin Corbell
3. Recognition and approval of Belinda Gonzales attending the Joint Council of Librarians of Color-Mary Ann Gutierrez
4. Consider and act on approving the renewal of the fire alarm inspection and monthly fire alarm monitoring contract between McCulloch County and Ener-Tel- Judge Trull
5. Consider and act on requesting unclaimed capital credit funds from the Texas Comptroller of Public Accounts-Judge Trull
6. Consider and act on approving a budget amendment for FY 2021-2022 to receive and expense revenue for FEMA reimbursement for Pct. 4 PW 348 from the General fund to Road and Bridge Fund FEMA Revenue in the amount of \$76,166.48-Mikkie Williams
7. Consider and act on approving TCDRS Employee adjustments for previous part-time employees in the amount of \$48,096.80

Recess

Reconvene for Budget 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

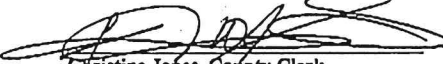
Adjourn



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 9th day of June 2022 at 3:00 AM PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of June 13, 2022



Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk



POSTED

JUN - 9 2022

Christine A. Jones
McCulloch County Clerk