

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 July 11, 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. June 27, 2022-Regular Commissioners court meeting

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

Discussion Items  
1. Discuss Kristen Hensley requests property platting requirements

Action Items  
1. Consider and act on accepting the McCulloch County Child Welfare Board Annual report-Gina Murray  
2. Consider and act on approving new Child Welfare Board members-Gina Murray  
3. Consider and act on requesting \$2500.00 donation in FY 2022/2023 Budget-Gina Murray  
4. Approval of Commissioners court for payment of salary supplements to Mason County Treasurer Polly McMillan and Kimble County Treasurer Billie Stewart from the 452<sup>nd</sup> District Attorney Forfeiture Fund Account-Judge Trull  
5. Consider and act on approving a Inter-local agreement between McCulloch county and the Concho Valley Transit-Judge Trull

Recess

Reconvene for:  
6. FY 2022/2023 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 8<sup>th</sup> day of July 2022 at AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 8<sup>th</sup> day of July, 2022

  
\_\_\_\_\_  
Christine Jones, County Clerk  
McCulloch County, Texas

\_\_\_\_\_  
Deputy Clerk

