

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 November 27, 2023 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)
Ratify the bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion Items

1. Discuss the difference of initial budgeted McCulloch County Appraisal District 2023 payment and the final calculated amount due to the impact of SB 2. The difference will be \$19,850.37-Mikkie Williams
2. Decision to discontinue Precinct 4 projects PW 348/PW 352 regarding FEMA disaster in FY 2018-Commissioner Bratton

Action Items

1. Decision to discontinue Precinct 4 projects PW 348-PW 352 regarding FEMA disaster in FY 2018-Commissioner Bratton
2. Change the polling place of Precinct 101 and 301 from VFW Hall in Brady Tx- Lisa Dodd
3. Consider and act on approving the 2022/2023 4th Quarterly Treasurer's report-Mikkie Williams
4. Consider and act on filing three pages with the Adopted 2023-2024 Budget which describe line items for Permanent Improvement, Special Road Advalorem and Interest and Sinking. These lines items were included in the Proposed 2023-2024 Budget-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

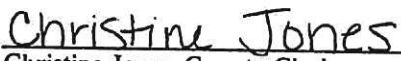
Adjourn



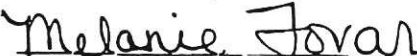
Frank Trull, McCulloch County Judge

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 21 day of November 2023 at 2:33 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21 day of November, 2023



Christine Jones, County Clerk
McCulloch County, Texas



Melanie Jovan
Deputy Clerk

