

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 23, 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. Review and discuss the Request for Proposals for the design and the remodel of the restrooms at the County Clerk's office – Frank Trull.
2. Discuss the radio repeater grant previously approved by the Concho Valley Council of Governments and the cost associated with renting tower space from Central Texas TeleCommunications – Frank Trull.

Action Items

1. Consider and act on approving the Proclamation for National Adoption month - Sara Howard.
2. Consider and act on approving allocated CSLFRF funds to upgrade the audio and visual for the District Courtroom as quoted by Brownwood Music in the amounts of \$5,433.68 (audio) and \$6,445.34 (video) – Michelle Pitcox.
3. Consider and act on approving the McCulloch County Jury Selection Plan pursuant to Texas Government Code, Section 62.011 – Michelle Pitcox.
4. Consider and act on sending the draft of the McCulloch County Subdivision Regulations to Allison, Bass, and Magee for review and recommendations – Carol Anderson / Frank Trull.
5. Consider and act on approving donation of road material, equipment, and labor provided by Joe Johnson in the amount of \$10,320.00 for use on County Road 128 North – Carol Anderson.

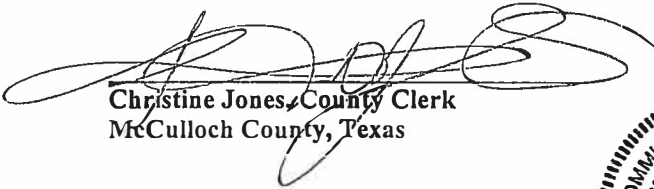
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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 19<sup>th</sup> day of October 2023 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 19<sup>th</sup> day of October, 2023

  
Christine Jones, County Clerk  
McCulloch County, Texas

Deputy Clerk



POSTED

OCT 19 2023

Christine A. Jones  
McCulloch, County Clerk