

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 24, 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)
1. Monday April 10, 2023-Regular Commissioners Court Meeting

Ratify the bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion Items
1. George Tomek-P2 Emulsions regarding emulsions for use with distributor trailer on County Roads-Commissioner Anderson
2. Precinct #1 -Salvage from storage container at Hwy 190 site-Commissioner Anderson

Action Items
1. Request use of the Courthouse grounds for Farmers Market by Central Texas Master Gardeners Association June 3-July 29 and September 9-Oct. 28, 2023-Mary Warren
2. Consider and act on approving a Proclamation for Texas Food Connection Day on May 10, 2023-Bobby Pearce
3. Consider and act on approving a budget line-item adjustment for Precinct 4 for repairs to Caterpillar 12M Motor Grader from Fuel 0018.0418.4337 in the amount of \$12,0000 and Materials 0018.0418 in the amount of \$20,000 to repairs and maintenance in the amount of \$32,000.00- Commissioner Bratton

Recess
Reconvene at 1:00 pm- 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

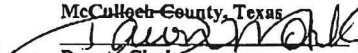
Adjourn

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 20th day of April 2023 at 4:31 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of April, 2023


Christine Jones, County Clerk
McCulloch County, Texas


Laura Mark
Deputy Clerk

