

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 May 22, 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 May 8, 2023-Regular Commissioners Court Meeting  
2. Thursday May 18, 2023- Special Commissioners Court Meeting

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

Action Items

1. Consider, discuss and authorize a resolution (attached) adopting/reaffirming policies (attached) in connection with the TxCDBG program for Contract #CDV21-0347 (CD Fund-Rochelle WSC Waterline project)-Ken Coignet
2. Consider, discuss and approve a contract for administration to Public Management, Inc. in connection with the TxCDBG program for Contract #CDV21-0347 (CD Fund-Rochelle WSC Waterline project)- Ken Coignet

*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*

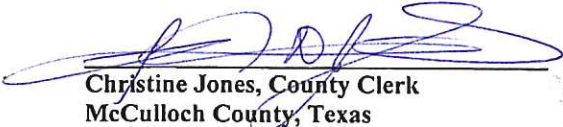
Adjourn



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 12<sup>th</sup> day of May 2023 at 2:55 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 12<sup>th</sup> day of May, 2023



Christine Jones, County Clerk  
McCulloch County, Texas

Deputy Clerk



POSTED

MAY 12 2023

Christine A. Jones  
McCulloch, County Clerk