

**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 8, 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 24, 2023-Regular Commissioners Court Meeting
2. Friday April 28, 2023-Special Commissioners Court Meeting

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

Discussion Items

Action Items

1. Approving Sarita Short as the new McCulloch County ANR agent for the Texas A&M AgriLife Extension office-Carrle Ross
2. Allow sale of fireworks for the Memorial Day holiday-Nancy Clevenger
3. Addendum to JP software and approve software contract-Maggie Sawyer
4. Consider and act on approving the 452<sup>nd</sup> District Attorney's Asset Forfeiture Budget specifically a salary supplement for an employee-Judge Trull
5. Consider and act on designating the items located in Precinct 1 storage container at the Highway 190 East property-Judge Trull
6. Consider and act on requesting Unclaimed Property Capital Credits for McCulloch County-Judge Trull

Recess

Reconvene at 1pm for 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*

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 4<sup>th</sup> day of May 2023 at 3:33 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 4<sup>th</sup> day of May, 2023

*Christine A. Jones*  
Christine Jones, County Clerk  
McCulloch County, Texas

*Laura Mark*  
Deputy Clerk

