

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 26, 2018 at 9:00 AM, 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:

- Approve minutes from previous meetings
- Approve payment of bills presented by County Treasurer
- Hear reports from elected officials and department heads
- Hear applications for usage of Courthouse and courthouse grounds

Please Turn off or Silence all Cell Phones and/or any other electronic devices during the Commissioners Court Meeting

Citizens comments – Citizens wishing to comment on a particular agenda item are asked to sign in on the "Participant Sign In sheet" to allow your contribution to become part of the Court Record

Invocation
Pledge to the Flags

Discussion Items


- 1. Courthouse Christmas Tree Decorating by 4-H Students on Tuesday November 27, 2018
- 2. Discuss the County Employee food drive for Brady Clergy Association

Action Items

- 1. Discussion regarding Parliamentary Procedures and action taken by Commissioners Court during Special Meeting on Friday November 16, 2018 and if necessary, Consider and take possible action on a request from Heart of Texas Wind, LLC to amend the Tax Abatement Agreement between Heart of Texas Wind, LLC and McCulloch County dated April 14, 2016 to defer the start of the ten year Abatement period from January 1, 2019 to January 1, 2021
- 2. Consider and act on approving VINE service agreement
- 3. Appointment of the 2019-2020 members to the McCulloch County Historical Commission
- 4. Consider and act on awarding TDA contract
- 5. Consider and act on approving TXDOT local government assistance program allotment for \$13,660 in Surplus road material
- 6. Consider and act on approving Budget amendment transferring \$500,000 into Law Enforcement Construction account from General Fund as discussed during August 15, 2016 Commissioners Court meeting when Bond election language was developed

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 gff, GC 551.074 Personnel Matters, GC 551.0745 Personnel Matters affecting County Advisory Body, GC 551.087 Deliberation regarding Economic Development negotiations

Adjourn



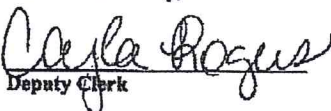
Danny Neal, McCulloch County Judge

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 21st day of November 2018 at 10:15 AM PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of November, 2018



Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk



POSTED

NOV 21 2018

Tina A. Smith
McCulloch County Clerk