

**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 December 14, 2020 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

Approve minutes from previous meetings (if available)

1. November 23, 2020

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discuss Resolution for the creation of a Texas Rural Rail District for McCulloch County - Brady Shippers Group
2. Discuss Partnership with Precinct 4 for Boom Axe- Randy Deans
3. Discuss Burn Ban-Rick Kemp

Action Items

1. Consider and act on approving a Resolution for the creation of a Texas Rural Rail District- Brady Shippers Group
2. Consider and act on approving a request from Central Texas Communications to conduct limited work in the CR 112 r.o.w. in order to provide service to Precinct #1 resident at 416 PR 518. - Jimmy Jones
3. Consider and act on appointing 2021-2022 members to the McCulloch County Historical Commission- Ronnie Moore
4. Consider and act on approving candidates for the McCulloch County Appraisal Board of Directors for FY 2021-2022-Jim Quinn
5. Consider and act on approving a Partnership with Precinct 4 for Boom Axe-Randy Deans
6. Consider and act on Burn Ban
7. Consider and act on approving TXDOT local government assistance program allotment for \$13,403 in Surplus road material
8. Consider and act on approving a budget amendment for FY 2019-2020 to receive and expense FEMA funds from General Fund to Precinct 1 in the amount of \$31,411.67-Mikkie Williams
9. Consider and act appointing Judge Pro Tem for FY 2021-2022-Jim Quinn

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

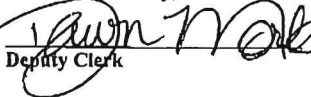
Adjourn


Bill Spiller, 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 10th day of November 2020 at 3:45 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of December, 2020


Christine Jones, County Clerk
McCulloch County, Texas


Dawn Mab
Deputy Clerk

