

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 February 24, 2020 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:

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

Invocation
Pledge to the Flags

POSTED

Approve minutes from previous meetings (if available)

1. February 10, 2020

FEB 20 2020

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Christine A. Jones
McCulloch County Clerk

Discussion items

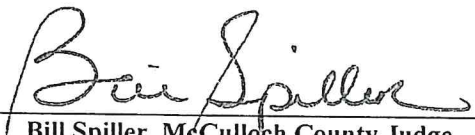
- 1.

Action Items

1. Consider and act on approving the McCulloch County Library Advisory Board Members for 2020- Nancy Gordon
2. Consider and act on approving to install a new cattle guard on CR 100-Randy Deans
3. Consider and act on approving to remove Steven Estes on all signature bank cards at Commerical National Bank, Brady National Bank and add Mikkie Williams
4. Consider and act on approving adding Mauri Blankenship and Vicki Clark as members of the Child Welfare Board – Gina Murray

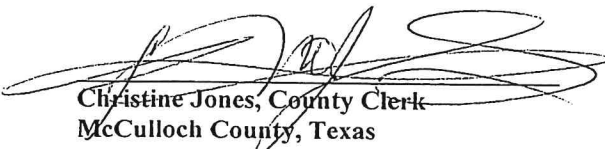
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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

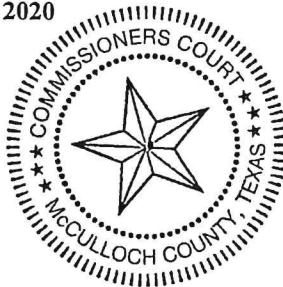
Adjourn


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 20th day of February 2020 at 4:00 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 February, 2020


Christine Jones, County Clerk
McCulloch County, Texas



Deputy Clerk