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 8, 2021 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

Public Comments

Approve minutes from previous meetings (if available)

- 1. October 6, 2021-Special Meeting
- 2. October 12, 2021-Special meeting
- 3. October 25th, 2021-Regular Meeting
- 4. November 3, 2021-Special Meeting

Approve payment of bills presented by County Treasurer Hear reports from elected officials and department heads

Discussion Items

Action Items

- Consideration for approval of a new buried fiber optic cable and pvc conduit within the east r.o.w. of CR 350 in McCulloch County Pct. #3 extending from the intersection of FM 504 & CR 350, south for a distance of approximately 2,680, where it will then enter private property-Jimmy Jones
- Consider and act on allowing the City of Brady through Joe Solis to put up and take down Christmas lights on McCulloch County courthouse grounds-Judge Trull
- Consider and act on allowing Brady Kindergarten through 5th grade to sing Christmas carols on courthouse grounds on December 16, 2021
- 4. Consider and act on establishing a County Adult Sexual Assault Response Team as mandated by Senate Bill 476 of the 87th Legislature-Judge Trull
- Consider and act on appointing members of the County Adult Sexual Assault Response Team as mandated by Senate bill 476 of the 87th Legislature and set forth in the Texas Local Government Code Chapter 351 and Section 351.251-Judge Trull
- 6. Canvass votes from the November 2, 2021 Constitutional Amendment election-Christine Jones

Recess

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 Frull, McCullech 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 sald Notice, and that I received and posted sald notice on the County of Sald Notice, and that I received and posted sald notice on the County of Sald Notice and that I received and posted sald notice on the County, Texas, as a place readily accessible to the general public at all times on the day of November 2021 at 2:53 AMPM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

MINIMUM MANAGER

WINDLY TOCH ON

Dated this the _____ day of November, 2021

Christine Jones, County Clerk

McCulloch County, Texas

Deputy Clerk