

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 13<sup>th</sup>, 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

Invocation  
Pledge to the Flags

Public Comments  
Approve minutes from previous meetings (if available)  
1. November 22, 2021-Regular Meeting  
2. November 30, 2021-Special Meeting

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

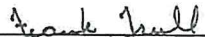
Discussion Items  
1. Discuss McCulloch County Resolution to become a constitutional county-Rusty Howell  
2. Discuss the sale of the old jail-Randy Deans

Action Items  
1. Consideration of a proposal of CTTC's placement of new fiber cable within CTTC's existing buried pvc conduit that lies within the r.o.w. of CR 208, placement of one (1) new buried splice point and one (1) new road bore at the intersection of CR 208 to PR 687-Jimmy Jones  
2. Consider and act on approving to allow 4-H to place heaters in the 4-H rifle barn on 190-Cameron Anderson  
3. Consider and act on approving supplemental pay to AgriLife extension secretary for the absence of FCH agent-Jacque Behrens  
4. Consider and act on approving a budget amendment for FY 2021-2022 for CNB CD Funds to receive to Road and Bridge Fund and expense to Precinct I in the amount of \$10,000.00-Carol Anderson  
5. Consider and act on approving candidates for the McCulloch County Appraisal District Board of Directors for 2022-2023

Recess for  
Leadership Advisory Interpretation Meeting at the Texas A&M AgriLife Extension office

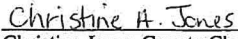
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

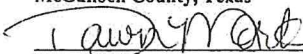
Adjourn

  
\_\_\_\_\_  
Frank Trull, 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 9<sup>th</sup> day of December 2021 at 2:57 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9<sup>th</sup> day of December, 2021

  
\_\_\_\_\_  
Christine Jones, County Clerk  
McCulloch County, Texas

  
\_\_\_\_\_  
Deputy Clerk

