

**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 May 24, 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. May 10, 2021
- 2. May 17, 2021 – Budget Workshop

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

Discussion Items

- 1. Presentation by Bobby Zesch for McCulloch County insurance proposal for Life, Medical, Dental, Vision

Action Items

- 1. Consider and act approving McCulloch County insurance proposal for Life, Medical, Dental, Vision as presented by Bobby Zesch
- 2. Consider and act on approving to dig across paved road in Rochelle for a water line from a well then install a speed bump-Dave Lewis/Commissioner Kemp
- 3. Consider and act on approving County Treasurer's second quarterly report-Mikkie Williams
- 4. Consider and act on approving a request by the McCulloch County Republican Women's group to use courthouse lawn for distribution of material at the July 3<sup>rd</sup> parade-Commissioner Anderson
- 5. Consider and act on approving extended warranty on election equipment with HART. Prorated for 2 months to be able to extend warranty until October in order to be able to pay yearly payment in new budget year-Christine Jones

*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  
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 20<sup>th</sup> day of May 2021 at 3:50 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 20<sup>th</sup> day of May, 2021

Christine A. Jones  
Christine Jones, County Clerk  
McCulloch County, Texas

Laura Mat  
Deputy Clerk

