

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 August 9, 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. July 12, 2021  
2. July 14, 2021  
3. July 26, 2021

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

Discussion Items

1. Discuss budget item in the amount of \$6500.00 for Central Texas Opportunities and McCulloch County Resource Center-Commissioner Anderson

Action Items

1. Consider and act on approving a request by Central Texas Telephone Cooperation Inc. to authorize the installation of buried fiber optic cable in Precinct 4-Gerald Perez
2. Consider and act on approving a request by Palace Theater to use courthouse lawn/parking spaces for fish fry on August 22, 2021 from 11am-1 p.m.-James Stewart
3. Consider and act on approving budget item in the amount of \$6500.00 for Central Texas Opportunities and McCulloch County Resource Center
4. Consider and act on acceptance of Interlocal Agreement for E9-1-1 Public Safety Answering Point Services between McCulloch County and Concho Valley Council of Governments-Judge Trull
5. Consider and act on approving to set the salaries and other allowances of all elected and county precinct officers-Judge Trull
6. Consider and act on approving Republican and Democratic election judges for Primary 2022 Election-Christine Jones
7. Consider and act on approving a budget amendment for FY 2020-2021 to expense from General fund to Interest & Sinking in the amount of \$43,385.28-Mikkie Williams

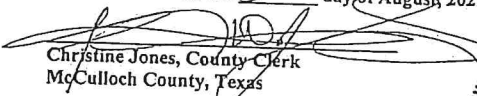
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

  
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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 5<sup>th</sup> day of August 2021 at 4:10 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 5<sup>th</sup> day of August, 2021

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

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Deputy Clerk

