## 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 September 27, 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:

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

Invocation

Pledge to the Flags

Open Public Hearing on the FY 2021-2022 McCulloch County Proposed Budget -Local Government Code 111.007

Close Public Hearing

## Public Comments

Approve minutes from previous meetings (if available)

- 1. August 23, 2021-Regular meeting
- 2. September 3, 2021-Special meeting
- 3. September 13, 2021 Regular meeting

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

## Discussion Items

- Presentation by Endeavors about its rapid housing and homeless prevention program-Kelly Jenkins Action Items
  - 1. Consider and act on approving the county attorney's pretrial diversion budget-Mark Marshall
  - Record vote to adopt the fiscal year 2021-2022 budget with any changes previously approved. Local Government Code 111.008 (a)
  - 3. Vote to ratify the property tax increase reflected in the budget. Local Government Code 111.008 (c)
  - 4. Record vote to set the tax rate
  - 5. Accept letter of resignation from County Attorney Mark Marshall
  - Consider and act on a quote from Snider Technology for network equipment and access points for WIFI at the Sheriffs office-Matt Andrews
  - Consider and act on TextMyGov contract to replace the Code Red emergency notification program-Judge Trull
  - Consider and act on approving a contract between McCulloch County and the Texas Association of Counties County information Resources agency for email services and website services-Judge Trull

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, McCelloch 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 34th day of South County Clerks Bulletin South County, Texas, as a place readily accessible to the general public at all times on the 34th day of South 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 34th day of South 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 34th day of South County, Texas, as a place readily accessible to the general public at all times on the 34th day of South County, Texas, as a place readily accessible to the general public at all times on the 34th day of South County, Texas, as a place readily accessible to the general public at all times on the 34th day of South County, Texas, as a place readily accessible to the general public at all times on the 34th day of South County, Texas, as a place readily accessible to the general public at all times on the 34th day of South County, Texas, as a place readily accessible to the general public at all times on the 34th day of South County, Texas, as a place readily accessible to the general public at all times on the 34th day of South County, Texas, as a place readily accessible to the general public at all times on the 34th day of South County, Texas, as a place readily accessible to the general public at all times on the 34th day of South County, Texas, as a place readily accessible to the general public at all times on the 34th day of South County, Texas, as a place readily accessible to the general public at all times on

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Dated this the day of September, 2021

Christine Jones County Clerk McCulloch County, Texas

Deputy Clerk

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SEP 2 4 2021

Christine A. Jones McCulloch County Clerk