

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 February 28, 2022 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)
Approve payment of bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion Items

1. Discuss setting workshops regarding Subdivision Regulations-Commissioner Anderson

Action Items


1. Consider and act on approving permits for Central Texas Telephone Co-op, authorizing the installation of buried fiber optic cable on county road right of way. A list of all planned installations, lengths of installations, location of installations and road involved in the installation are supplied with this form. This installation will help improve the phone and broadband service in the rural area-David Dyess
2. Consider and act on approving the Rotary Club to place Texas Flags on the courthouse lawn in March for Texas Independence Day and during the Heart of Texas Music Festival 3/17 thru 3/26-Larry Land
3. Consider and act on a Resolution approving the Improved Officer's safety project for McCulloch County-Jason Corbell
4. Consider and act on approving on ordering the Constitutional Amendment Special Election for Saturday May 7, 2022-Christine Jones

Recess

Reconvene for Equipment Inventory workshop

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 24th day of February 2022 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 24th day of February, 2022



Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk

