

**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 March 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)
1. Monday March 14, 2022-Regular Meeting

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

Discussion Items

Action Items

1. Consider and act on approving a road crossing and right-of-way permit for a 1 1/4" water pipeline on CR 344-Commissioner Behrens/Carl Whitworth
2. Consider and act on approving a request by the Haven Family Shelter for April Sexual Assault display on courthouse lawn specifically on light posts -Michalea Hagan
3. Consider and act on approving a Proclamation for Child Abuse Awareness month for April 2022- Christie Lehmberg w/ Bluebonnet CASA
4. Consider and act on approving a request for a proposal to bury a new pvc conduit and fiber-optic cable within the east r.o.w. of CR 122 in Precinct from CTTC's existing DLC cabinet #DLCZE at the intersection of CR 122 & FM 2028, extending approx. 5,700' south and exiting into private property to the west at 670 CR 122, Melvin Tx for telecommunications service to a resident of Precinct #1-Jimmy Jones w/CTTC
5. Consider and act on Burn Ban
6. Consider and act on approving a contract for Professional Services between McCulloch County, Texas and Allison, Bass & Magee LLP for assistance with Subdivision regulations
7. Consider and act on approving a copier lease proposal with CTWP for the McCulloch County Jail Dispatch-Mikkie Williams
8. Consider and act on a closed executive session pursuant to Local Government Code, Chapter 551.071 Consultation with County attorney to discuss indigent inmate medical costs and the windmill abatement modification

Reconvene to Open Session

Recess

Reconvene for Subdivision Regulations 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

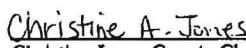
Adjourn



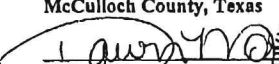
Frank Trull, McCulloch County Judge

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 March 2022 at 3:40 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 March, 2022



Christine Jones, County Clerk
McCulloch County, Texas



Deputy Clerk

