# 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 9, 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 April 11, 2022-Regular Commissioners Court Meeting
- 2. Monday April 25, 2022-Regular Commissioners Court 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 on moving the school sign into easement on 5th street-Dave Lewis
- Consider and act on approving Carrie Ross as the new McCulloch County FCH agent for the AgriLife
  Extension office
- Consider and act on a closed executive session pursuant to Local Government Code, Chapter 551.071
  consultation with county attorney to review county subdivision regulations and scheduling workshop
  session, out of county indigent inmate medical care claims and Rattlesnake and HOT wind turbine matter

#### Reconvene to Open Session

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 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 day of May 2022 at 3:45 AMPM) and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of May 2022

Christine A. Jones Christine Jones, County Clerk

McCulloch County, Texas

Deputy

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