

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 22, 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. August 8, 2022-Regular Commissioners Court Meeting

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

Discussion Items

1. Presentation by Chief Appraiser Zane Brandenberger on notice of public hearing on tax increase

Action Items

1. Consider and act on approving the notice of public hearing on tax increase as presented by Chief Appraiser Zane Brandenberger which schedules a public hearing on tax rate increase for September 15, 2022 this notice shall be published in the newspaper at least 5 days prior to the public hearing
2. Approve Cooperative Agreement between Texas A&M AgriLife Extension Service and McCulloch County-Carrie Ross
3. Consider and act on approving the Imposition of Optional Fees for Calendar Year (CY) 2023
4. Request to place Senior sport banners around courthouse-Michelle Pitcox
5. Consider and act on approving an Intergovernmental agreement between Upton County and McCulloch County regarding housing of McCulloch County prisoners in the Upton County Jail-Sheriff Andrews
6. Consider and approve receiving FEMA reimbursement for Pct. 2, Pct. 3 and Pct. 4 in the amount of \$4,762.05, \$19,035.10 and \$21,512.51 respectively to 0010.0370.3830. Transfer to 0016.0330.3205, 0017.0330.3205 and 0018.0330.3205 respectively and expense to 0016.0416.4519, 0017.0147.4519 and 0018.0418.4519 accordingly-Mikkie Williams
7. Consider and approve receiving CTIF reimbursement for Precinct 1 in the amount of \$23,791.07 to 0010.0370.3830, transfer to 0015.0330.3206 and expense to 0015.00415.4453-Mikkie Williams
8. Consider and act on approving on ordering the 2022 General election for November 8, 2022
9. Consider and act on approving the County Clerk 2022-2023 Records Archive plan-Christine Jones
10. Consider and act on drafting a letter to the Brady City Council in regards to annual reimbursement for EMS services outside of the city limits-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, 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 19th day of August 2022 at 9:00 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of August, 2022



Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk

