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 12, 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 Ceil 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 22, 2022-Regular Commissioners Court Meeting
- 2. September 6, 2022-Special Commissioners Court Meeting

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

Discussion Items

1. Discuss McCulloch County Courthouse, Proposal for Limited Condition Assessment-Commissioner Anderson

Action Items

- Consider and act on approving payment to the City of Brady for EMS services outside of the city limits in 1. the amount of \$213,228,96
- Discuss and take possible action regarding the risk management proposal from Texas Association of 2. Counties for McCulloch County-Victor Uvalle
- 3. Consider and act on setting salarles, expenses, and other allowances for elected county officials (b)
- Record vote to adopt the Fiscal year 2022-2023 budget. Local Government Code 111.008 (a) 4
- Vote to ratify the property tax increase reflected in the budget-Local Government Code 110.008 (c) Consider and act on approving the McCulloch County Sheriff's Office Fees for FY 2022-2023-Jason 6. Corbell
- Consider and act on approval of the 2023 SAVNS Grant Contract-Statewide Automated Victim 7. Notification Service-Judge Trull
- 8. Consider and act on approving the Taylor County Juvenile Justice Center Contract and agreement for detention of McCulloch County juvenile offenders-Judge Trull
- 9. Consider and act on approving the 2022 election contract with Rochelle ISD-Christine Jones
- 10. Consider and approve receiving the CTIF reimbursement for Precinct 1 in the amount of \$8,709.73 to
- 0010.0370.3830 transfer to 0015.0330.306 and expense to 0015.0415.4453-Mikkle Williams 11. Consider and approve receiving FEMA reimbursement for Precinct 1 in the amount of 24,989.24 to
- 0010.037.3830. Transfer to 0015.0330.3205 and expense to 0015.0415.4519-Mikkle Williams

Recess

Workshop on Subdivision Regulations

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, McCuttoch 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 sald 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 912 day County, Texas, as a place readily accessible to the general public at all times on the \underline{qrs} day of $\underline{Scptmbir}$ 2022 at \underline{Scls} Appendix and sold Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

9th Dated this the day of September, 2022 , unununun MISSION histore A. Ja Christine Jones, County Clerk Theory of Control of C McCulloch County, Texas Deputy Clerk