# **SPECIAL MEETING**

### **COUNTY OF MCCULLOCH**

**AUGUST 17, 2023** 

The Commissioner's Court of McCulloch County met in Special Session on the 17<sup>th</sup> day of August, 2023 at 4:00 p.m. with the following present:

Frank Trull County Judge

Carol Anderson Commissioner Pct. #1
Randy Deans Commissioner Pct. #2
Jason Behrens Commissioner Pct. #3
Don Bratton Commissioner Pct. #4

Christine Jones County Clerk

Invocation was given by Commissioner Behrens followed by the Pledge to the U.S. and Texas Flags.

#### **Public Comment:**

MINUTES: No Minutes available

Bills for August 17, 2023 were presented and approved with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carried. 5-0

**Elected Officials/Department Heads:** County Judge gave an update report on the Water Leak Crisis at Millersview-Doole water supple and all things are going good at this time.

## Discussion:

#### Action:

- The Court approved to extend the continuation of the Local Disaster Declaration dated August 10, 2023. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0.
- 2. The Court discussed, acted, and approved the request from Matterhorn Express Pipeline, LLC to bore a 42 inch outside diameter steel pipe under the County Right of Way of Precinct 3 County Road 350, 330, 346, 300 and from Agenda Item # 4 of this Agenda County Road 342. In Precinct 4 County Road 462, 468 to transport natural gas. Also, to install temporary access driveway on both sides of mentioned County Roads during the pipeline construction. A permanent access driveway will be installed on the west side of County Road 300 for access to maintain valve. Commissioner Behrens made the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0.
- 3. The Court discussed, acted, and approved the Notice of Public Hearing on tax increase prepared by Chief Appraiser Zane Brandenberger which scheduled a public hearing on tax rate increase for August 31, 2023 at 5:30 p.m. This notice shall be published in the newspaper at least 5 days prior to the public hearing. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
- 4. The Agenda Item was discussed and Approved with Agenda Item #2 of this Agenda.

Having no further business, the meeting adjourned at 4:29 PM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0

Frank Trull

County Judge

ristine A. Jones

County Clerk

\* No COUNTY HAIR