

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 13, 2023 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 February 27 2023-Regular Commissioners Court Meeting
Approve payment of bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion Items
1. Discuss determining the maintenance of County Road 472 in relation to the proximity of Precinct 3 and Precinct 4-Kelsey White

Action Items
1. Consider and act on determining the maintenance of County Road 472 in relation to the proximity of Precinct 3 and Precinct 4-Kelsey White
2. Consider and act on a closed executive session pursuant to Texas Local Government Code 551.0725 consultation with County Attorney Greg Torres and attorney Bruce James in regards to litigation against Silver Creek Ventures, LLC and Ranch Enterprises, LTD and discussion of settlement negotiations and final Compromise Settlement Agreement

Reconvene into Open Session
3. Consider and act on approving a Compromise Settlement Agreement and Mutual Release between McCulloch County and Silver Creek Ventures, LLC / Ranch Enterprises, LTD
4. Consider and act on a closed executive session pursuant to Texas Local Government Code 551.071 consultation with County Attorney Greg Torres and attorney Bruce James on variances request from The Ranches at Buck Ridge Subdivision

Reconvene in Open Session
5. Review, discuss and take action on LSLP, LLC's Application and Resolution for Variance to Subdivision Regulations for Road Construction within The Ranches at Buck Ridge Subdivision- LSLP Brady, LLC/Chad May
6. Review, discuss and take action on LSLP Brady, LLC's request for Variance to road bond as set forth in resolution- LSLP Brady, LLC/Chad May
7. Consider and act on participating in Texas Association Counties cybersecurity training program-Judge Trull
8. Workshop in relation to indigent healthcare and McCulloch County Inmates-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

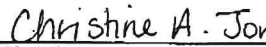
Adjourn

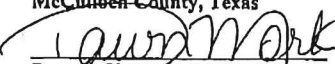


Frank Trull, McCulloch County Judge

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 9th day of March 2023 at 3:25 PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of March, 2023


Christine Jones, County Clerk
McCulloch County, Texas


Deputy Clerk

