

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 January 13th, 2025 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. Tuesday October 15, 2024-Special Commissioners Court Meeting-(attachment)
2. Monday October 28, 2024-Regular Commissioners Court Meeting-(attachment)
3. Monday November 4, 2024-Regular Commissioners Court Meeting-(attachment)
4. Tuesday November 12, 2024-Special Commissioners Court Meeting -(attachment)
5. Monday November 18, 2024-Regular Commissioners Court Meeting-(attachment)
6. Monday November 25, 2024-Regular Commissioners Court Meeting-(attachment)
7. Monday December 2, 2024-Regular Commissioner Court Meeting-(attachment)
8. Monday December 9, 2024-Regular Commissioners Court Meeting-(attachment)
9. Monday December 16, 2024-Regular Commissioners Court Meeting-(attachment)
10. Monday December 23, 2024-Regular Commissioners Court Meeting-(attachment)
11. Wednesday January 1, 2025-Special Commissioners Court Meeting-(attachment)

Ratify the bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion Items

Action Items

1. Accept the donation of Christmas tree for courthouse lobby from Commercial National Bank-Charla Pitcox
2. Consider and approve a line-item transfer from the District Court Sound System line item for the Haven Family Shelter in the amount of \$6,600 (CSLFRF Funds)-Judge Trull-(attachment)
3. Consider and approve a line-item transfer from the old jail renovation project to a line item for the Haven Family Shelter in the amount of \$5,400. (CSLFRF Funds)-Judge Trull -(attachment)
4. Consider and act on appointing Dr. Lonnie Vickers as the McCulloch County Health Authority for 2025-2027-Judge Trull-(attachment)
5. Consider and approve a letter to be sent to TDEM/FEMA requesting to modify the Scope of Work for PW 348 and PW 352. (Flood damaged roads within Precinct 4)-Judge Trull/Commissioner Anderson-(attachment)
6. Consider and approve a corrected bond for Commissioner Anderson at the request of McAnelly Insurance Company. (Clerical error on bond)-Judge Trull
7. Approve Library Advisory Board member Diane Terry-Mary Ann Gutierrez
8. Consider and accept donation, memorials and reporting on monies received to the McCulloch County Library for November 1st November 30th, 2024-Mary Ann Gutierrez -(attachment)
9. Consider and act on a closed executive session pursuant to Government Code Chapter 551.071 consultation with the County Attorney regarding Rattlesnake Power LLC and Heart of Texas Wind LLC tax abatement agreement compliance-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

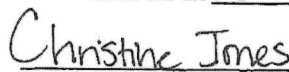
Adjourn



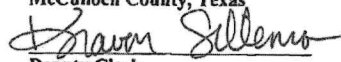
Frank Trull, McCulloch County Judge

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 8th day of January 2025 at 4:10 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

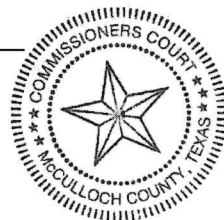
Dated this the 8th day of January, 2025



Christine Jones, County Clerk
McCulloch County, Texas



Deputy Clerk



POSTED

JAN 08 2025

Christine A. Jones
McCulloch, County Clerk