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 November 10, 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:

<u>Please Turn off or Silence all Cell Phones and/or any other electronic devices during the</u> Commissioners Court Meeting

Invocation Pledge to the Flags

Public Comments

POSTED

Approve minutes from previous meetings (if available)

- 1. Tuesday October 14, 2025-Special Commissioners Court Meeting
- 2. Monday October 27, 2025-Regular Commissioners Court Meeting
- 3. Wednesday October 29, 2025-Special Commissioners Court Meeting

NOV 0 4 2025

Christine A. Jones McCulloch, County Clerk

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

Discussion Items

- 1. Report on Veteran Services-Nancy Munetake
- Discuss moving forward with the Texas Historical Commission form for the gazebo rebuild project and bench project-Brady Revive
- 3. Discuss the possible sale of 301 E. Commerce Street Brady Tx-Judge Trull
- 4. Discuss the method to sale 301 E. Commerce Street, Brady Tx-Judge Trull
- Discuss an asking price or lowest bid price in relation to the sale of 301 E. Commerce Street Brady Tx-Judge Trull

Action Items

- Brady Revive is requesting the McCulloch County Commissioners Court to contact the Texas Historical Commission on behalf of their gazebo repair/replacement project and bench project so that they can seek bids that will align with any specific requirements or regulations-Brady Revive
- McCulloch County Child Welfare Board would like to present Shana Baronet as a potential new member-Allie Jordan/Sara Howard
- 3. Discuss and possibly take action on the sale of 301 E. Commerce Street Brady Tx-Judge Trull
- 4. Discuss and possibly take action on the method to sale 301 E. Commerce Street, Brady Tx-Judge Trull
- Discuss and possibly take action on an asking price or lowest bid price in relation to the sale of 301 E.
 Commerce Street Brady Tx-Judge Trull
- Consider and act on approval of the method to sale 301 E. Commerce Street, Brady Tx (1) Contracting with a brokerage (2) Sealed bid process-Judge Trull
- Consider and approve a grant agreement between the Texas Comptroller of Public Accounts and McCulloch County for the Rural Sheriffs Office Assistance Salary Program Award #IA-0000002031 in the amount of \$350,000.00-Judge Trull-(attachment)
- Discussion, consideration and action on purchasing (2) 2026 Chevrolet Pickups from Caldwell Chevrolet (Buy Board Quote #3567) for Pct. 4 and Pct. 1 from reimbursement funds FEMA project Pct. 4-Commissioner Anderson-(attachment)
- Discussion, consideration, action on AgriLife office meeting room ceiling structural issues-Commissioner Anderson-(attachment)
- Consider and accept donations, memorials, and reporting on monies received to the McCulloch County Library for September 1st to September 30th, 2025-Mary Ann Gutierrez-(attachment)

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 day of November 2025 at AMPM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

THINING SONERS COLLING

THE CONTRACTOR COUNTY

Dated this the _____ day of November, 2025

Christine Jones, County Clerk McCulloch County, Texas Deputy Clerk

MINIMUM MINIMUM

THE COLLOCK COUNTY