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 August 25th, 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> <u>Commissioners Court Meeting</u>

Invocation Pledge to the Flags

Public Comments

Approve minutes from previous meetings (if available)

- 1. Monday July 28, 2025-Regular Commissioners Court Meeting-(attachment)
- 2. Monday August 4, 2025-Regular Commissioners Court Meeting-(attachment)
- 3. Monday August 11, 2025-Regular Commissioners Court Meeting-(attachment)

Hear reports from elected officials and department heads

Discussion Item

Discussion regarding Precinct 4 Commissioner Don Bratton's resignation-Judge Trull—(attachment)
Action Items

- The Alcohol & Drug Awareness Center for the Concho Valley (ADACCV) is requesting funding
 assistance for its treatment programs at the Journey Recovery Center for male and female adults over
 the age of 18-Jennifer Bateman-(attachment)
- Consider and act on approving a resolution opposing the Bell County East-Big Hill 765 KV
 Transmission Line Project being constructed across, alongside, or through the watershed of the San
 Saba River within McCulloch County-Dave Edmiston-(attachment)
- Consider and act on approving an Interlocal Cooperation Agreement between the City of Brady and McCulloch County for Emergency Medical Services for the unincorporated areas within McCulloch County-Judge Trull-(attachment)
- Consider and act on approving the FY 2025-2026 Interlocal Agreement for Public Transit Services between the Concho Valley Transit District and McCulloch County in the amount \$57,156.06-Judge Trull-(attachment)
- Consider and act on approving a quote to replace the roof at the County Clerk and Tax Assessor Offices-Judge Trull-(attachment)
- Consider and act on approving the FY 2025 Third Quarterly report as presented by the County Treasurer Mikkie Williams-(attachment)
- Consider and approve Budget Amendment 2025-4 to accept settlement from Goldwind USA Inc. & Rattlesnake Power LLC according to the second amendment of the tax abatement for the amount of \$2,500,000.00 to 0010.0371.3825 - Mikkie Williams-(attachment)
- Approval of Democratic and Republican election judges as assigned by party chairs-Christine Jones-(attachment)
- Consider and act on approving the Payment of Salary Supplements to the McCulloch County
 Treasurer, Mason County Treasurer, and Kimble County Treasurer from asset forfeiture funds in the
 respective amounts of \$20,000.00, \$3,484.50, and \$6,000.00 per Code of Criminal Procedure Article
 59.06 (d-1)(7)- Tonya Spaeth Ahlschwede-(attachment)
- Consider and act on approving the Notice of Meeting to Vote on Tax rate for 2025-Judge Trull— (attachment)
- Consider ad act on approving the Notice of Public Hearing on the 2025-2026 Proposed Budget for McCulloch County-Judge Trull-(attachment)
- Consider and act on approving a Contract for detention services between Tom Green County and McCulloch County for juvenile offenders-Judge Trull-(attachment)
- Consider and act on approving an Interlocal Agreement Detention Expansion Project Services between Tom Green County and McCulloch County for juvenile offender services-Judge Trull-(attachment)
- 14. Consider and accept donations, memorials, and reporting on monies received to the McCulloch County Library for July 1st to July 31st, 2025-Mary Ann Gutierrez-(attachment)
- 15. Consider and act on a closed executive session pursuant to Government Code Chapter 551 Section 551.071 consultation with the County Attorney regarding property insurance coverage on the courthouse-Judge Trull
- 16. Reconvene in Open Session

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

Frank Irall

Adjourn

POSTED

AUG 2 1 2025

Christine A. Jones McCulloch County Clerk l, 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 ALST day of Fig. 2025 at 3:44 AMPM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

COMMISSION COMMISSION

Dated this the 21 5 day of August, 2025

Christine Jones, County Clerk McCulloch County, Texas

Deputy Clerk

POSTED

. AUG 2 1 2025 . .

Christine A. Jones McCulloch County Clerk