NOTICE OF MEETING COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Tuesday October 14, 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

POSTED

Public Comments

Approve minutes from previous meetings (if available)

1. Monday September 22, 2025-Regular Commissioners Court Meeting-(attachment)

OCT 07 2025

Ratify the bills presented by County Treasurer Hear reports from elected officials and department heads Christine A. Jones McCulloch, County Clerk

Discussion Item

Action Items

- Consider and approve the bond for Gary Maricle for McCulloch County Commissioner Pct. 4 as directed by Texas Local Government Code 81.002-Judge Trull
- Request approval for the County Courthouse Lawn for Christmas in the Heart & Parade of Lights activities-Daniel Mendoza
- Discuss/consider way to bring Nancy A. Munetake Veterans Service officer to McCulloch County full time w/pay or help with travel gas and travel etc. (tabled from 9-22-2025 meeting)
- Consider and act on determining the manner to fill the position of the McCulloch County Veteran Services
 Officer part time position-Judge Trull-(attachment) (tabled from 9-22-2025 meeting)
- Consider and approve a Resolution to apply for the FY 2026 Indigent Defense Formula Grant Program-Judge Trull-(attachment)
- Consider and approve a Facebook page/account to establish an informational resource for the Citizens of McCulloch County-Judge Trull
- Consider and approve an Interlocal Agreement between the Texas Division of Emergency Management and McCulloch County to allow use of the premises located at 2941 CR 100, Brady, Texas to stage, sort, and dispose of flood debris-Judge Trull-(attachment)
- Consider and act on nominations for three McCulloch County Appraisal District Board of Director positions-Judge Trull-(attachment)
- Consider and act on approving an Interlocal Agreement for Election services between McCulloch County and the City of Brady-Christine Jones-(attachment)
- To consider and act on signing "Addendum 6" between McCulloch County and Local Government Solutions, L.P., which would allow additional user access for County Attorney's office-Greg Torres-(attachment)
- Consider and act on approving HAVA (Helping America Vote Act) Grant Resolution with the Secretary
 of State for electronic poll pads-Christine Jones-(attachment)
- 12. 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
- 13. Open Session
- 14. FEMA/TDEM related workshop in relation to Disaster DR 4879 Tx at 1:00 PM

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

Dated this the _____ day of October, 2025

Christine Jones, County Clerk McCulloch County, Texas Deputy Clerk