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 4th, 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

POSTED

Public Comments

Approve minutes from previous meetings (if available)

1. Monday July 14, 2025-Regular Commissioners Court Meeting-(attachment)

JUL 3 1 2025

Hear reports from elected officials and department heads

Christine A. Jones McCulloch, County Clerk

Discussion Item

Action Items

- 1. Consideration to extend Farmers Market to sell produce and goods thru September 30, 2025-Linda Deeds
- Consider and act on approving a Resolution and Order Rescinding Notice of Default dated January 24, 2023, Rescinding Resolution and Order Dated December 9, 2024 and Rescinding Notice of Recapture Dated December 9, 2024.-Judge Trull-(attachment)
- Consider and act on approving the Second Amendment to Tax Abatement Agreement by and between McCulloch County, Texas and Rattlesnake Power, LLC-Judge Trull-(attachment)
- CR 472 West of 377 Improvements, Question of 2016 FEMA Funding, Culverts/water diversion, conditions since last major repair-Kelsey White
- Consider proposing any increases to Elected Officials salaries, supplements, vehicle stipends, and longevity pay for FY 2025-2026 for publication per Local Government Code 152.013-Judge Trull-(attachment)
- Consider and take possible action on the proposed courthouse landscape maintenance contract for FY 2025-2026 in the amount of \$7,485.00-Judge Trull-(attachment)
- Consider and approve the Imposition of Optional Fees for Calendar Year (CY) 2026 through the Texas Department of Motor Vehicles-Judge Trull-(attachment)
- Consider and act on McCulloch County applying for FEMA Public Assistance related to DR-4879-Judge Trull
- Consider and act on McCulloch County applying for assistance through the USDA NRCS Emergency Watershed Protection Program (EWP)-Judge Trull-(attachment)
- 10. Order of Election for the November 5, 2025 Constitutional Amendment-Christine Jones-(attachment)
- Discussion and possible action on requesting McCulloch County Attorney Greg Torres prepare a Resolution of concerns and ramifications of the proposed 765 KV Transmission Line-Commissioner
- 12. Pursuant to Local Government Code 551.074 Consider and act on closed executive session for personnel matters-Commissioner Bratton

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 31 St day County, Texas, as a place readily accessible to the general public at all times on the 31st day of 2025 at 4.28AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 3 day of July, 2025

astine Christine Jones, County Clerk McCulloch County, Texas

Deputy Clerk

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