

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 September 22, 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. Monday August 25, 2025-Regular Commissioners Court Meeting-(attachment)
2. Thursday August 28, 2025-Special Commissioners Court Meeting -(attachment)
3. Monday September 8, 2025-Regular Commissioners Court Meeting-(attachment)

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Item

1. Discuss Gazebo and benches located on courthouse lawn-Brady Revive
2. The Garland Company Introduction-Manny Darnell-(attachment)
3. McCulloch County Child Welfare Board Annual Report-Allie Jordan-(attachment)

Action Items

1. Approval of Hank Deitz to be added to the McCulloch County Child Welfare Board-Allie Jordan
2. 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.-Tony Bucholz
3. Consider and act on determining the manner to fill the position of the McCulloch County Veteran Services Officer part time position-Judge Trull-(attachment)
4. Approve contract with TerraLogic; partial payment with this budget and next budget-Charla Pitcox-(attachment)
5. Consider and act on approving an Interlocal Cooperation Agreement between the City of Brady and McCulloch County for Emergency Medical Services within the unincorporated areas of McCulloch County in the amount of \$303,685.00 for the one year term beginning October 1, 2025 and ending September 30, 2026- Judge Trull-(attachment)
6. Consider and act on a Proclamation for October 16, 2025 "Imagine a Day without Water" as part of the National Day Action and Education-Commissioner Anderson-(attachment)
7. Consider and act on approving a quote to replace the roof at the County Clerk and Tax Assessor offices. Judge Trull-(attachment)-Previously tabled on August 25, 2025
8. Consider and approve the FY 2026 Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract No. C-02725 between the Office of the Attorney General and McCulloch-Judge Trull-(attachment)
9. Consider and action on Donation of material for Pct #1 Road and Bridge from Joe Johnson Ranch- Commissioner Anderson-(attachment)
10. Consider and approve Grant Terms and Conditions-subrecipient agreement for Texas Division of Emergency Management Administered Awards between McCulloch County and the Texas Division of Emergency Management-(as pertaining to Disaster DR 4879 Tx)-Judge Trull -(attachment)
11. Consider and action on allocating funds in the amount of \$27,000 from Contingency line item #0010.0414.4602 for the purchase of filing cabinets, storage containers, and shelving as needed for Document Preservation for District Clerk, JP, Co. Clerk-Commissioner Anderson
12. To consider and act on the county to donate a surplus of books as determined by the library staff to the McCulloch County Library Association, pursuant to Texas Local Government Code Section 263.152- Mary Ann Gutierrez
13. Consider and accept donations, memorials, and reporting on monies received to the McCulloch County Library for August 1st to August 31st, 2025-Mary Ann Gutierrez-(attachment)
14. 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
15. Open Session
16. Road and Bridge Workshop to discuss FEMA Damage Assessments and Possible Grant Administration- Commissioner Anderson

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

POSTED

SEP 16 2025

Christine A. Jones
McCulloch, County Clerk

POSTED

SEP 16 2025

Frank Trull
Frank Trull, McCulloch County Judge

Christine A. Jones
McCulloch, County Clerk

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 16th day of September 2025 at 4:27 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 16th day of September, 2025

Christine Jones
Christine Jones, County Clerk
McCulloch County, Texas

Melanie Zavar
Deputy Clerk

