

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 February 24, 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 February 10, 2025-Regular Commissioners Court Meeting  
2. Friday February 14, 2025-Special Commissioners Court Meeting

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

Discussion Items

1. Sheriff's Racial Profiling Report-Sheriff Andrews

Action Items

1. CTTC is seeking approval of a Road Crossing Permit on the west side of CR 454 in Precinct #4, originating from its existing buried fiber mainline at hand hole 603-14 and extending fiber north in existing conduit to newly placed hand hole, 603-13B and existing into private. This crossing is necessary to provide a constituent in Pct.#4 with access to 911, telephone, & internet services-CTTC/Drew McCarn-(attachment)
2. Re-enact Burn Ban effective immediately (30 Days)- Commissioner Bratton-(attachment)
3. Consider and accept donations, memorials, and reporting on monies received to the McCulloch County Library for January 1<sup>st</sup> to January 31, 2025-Mary Ann Gutierrez-(attachment)
4. Consider and act on a closed executive session pursuant to Government Code Chapter 551.071 consultation with the County Attorney/Attorney regarding Rattlesnake Power LLC /Heart of Texas Wind LLC tax abatement agreement compliance-Judge Trull
5. Reconvene in Open Session

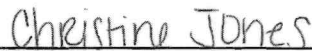
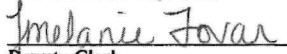
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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*

Adjourn

  
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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 20<sup>th</sup> day of February 2025 at 3:14 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20<sup>th</sup> day of February, 2025

  
\_\_\_\_\_  
Christine Jones, County Clerk  
McCulloch County, Texas  
  
\_\_\_\_\_  
Melanie Fovar  
Deputy Clerk

