

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 April 13, 2026 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)
Monday, February 9, 2026 – Regular Commissioners Court Meeting
Thursday, February 12, 2026 – Special Commissioners Court Meeting
Monday, February 23, 2026 – Regular Commissioners Court Meeting
Monday, March 9, 2026 – Regular Commissioners Court Meeting
Wednesday, March 18, 2026 – Special Commissioners Court Meeting
Monday, March 23, 2026 – Regular Commissioners Court Meeting

POSTED

APR - 7 2026

Christine A. Jones
McCulloch County Clerk

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

Discussion Items

1. Introduction of Marty Sedden Federal Troubleshooter with the USDA-APHIS Wildlife Services-Marty Sedden
2. Discussion with Bennett Powell of KFH Group for an Update on a Regionally Coordinated Transit Plan.
3. Caprock RE LLC is requesting to lease – one acre of land out of the 14.38-acre tract owned by McCulloch County for a Battery Energy Storage System project adjacent to the Substation. The site is located at 400 E. US Hwy 190, Brady, Tx. – Alicia Sparrow
4. Discuss and consider options to find better routes for 765 kV transmission line away from current proposed North V8 line. Share personal impact and letters of testimony with County Commissioners and Court, for administrative record to be used in any potential hearing with Public Utility Commission of Texas – Lauren Bedwell (*attachment*)

Action Items

1. Caprock RE LLC is requesting to lease – one acre of land out of the 14.38-acre tract owned by McCulloch County for a Battery Energy Storage System project adjacent to the Substation. The site is located at 400 E. US Hwy 190, Brady, Tx. – Alicia Sparrow
2. Consider and approve a donation valued at \$288,816.50 from P.W. Gillibrand of Texas LLC to asphalt chip seal 10,477 feet of County Roads 216 and 218 – Commissioner Randy Deans as previously tabled on March 23, 2026 (*attachment*)
3. Consider and accept donations, memorials, and reporting on monies received to the McCulloch County Library from February 1st – February 28th, 2026 – Librarian Mary Ann Gutierrez as previously tabled on March 23, 2026 (*attachment*)
4. Consider and approve sending a letter to the FCC requesting a Waiver of Environmental Notice for Antenna Site Registration as suggested by Texas Communications in relation to the possible radio communications tower replacement project – Judge Trull (*attachment*)
5. Consider and approve the updated contract for CTWP copier leases as previous agreement was based on monthly payments, not annual payments – Treasurer Mikkie Williams (*attachment*)
6. Consider and approve the 2nd Quarterly Report for fiscal year 2026 as presented by Treasurer Mikkie Williams (*attachment*)

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 7th day of April 2026 at 3:10 AM/PM and said Notice remains so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

Dated this the 7th day of April, 2026


Christine Jones, County Clerk

Deputy Clerk, McCulloch County, Texas

