

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 June 8, 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
Thursday, April 9, 2026 – Special Commissioners Court Meeting
Monday, April 13, 2026 – Regular Commissioners Court Meeting
Wednesday, April 22, 2026 – Special Commissioners Court Meeting
Monday, April 27, 2026 – Regular Commissioners Court Meeting
Monday, May 11, 2026 – Regular Commissioners Court Meeting
Tuesday May 26, 2026-Special Commissioners Court Meeting

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Christine A. Jones
McCulloch County Clerk

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

Discussion Item


1. Bobby Zesch to present and discuss the health renewal from TAC for FY 2027-Treasurer Mikkie Williams-(attachment)
2. Discussion on email notification and plan of action regarding the NRCS Emergency Watershed Protection Plan from July 2025 Flood Disaster in Pct 1 and Pct. 2-Commissioner Anderson-(attachment)

Action Items

1. Consider and take action on appointing Higginbotham Public Sector (HPS) as agent of record with respect to medical and voluntary employee benefits-Treasurer Mikkie Williams-(attachment)
2. 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. Hwy 190, Brady, Texas – Alicia Sparrow (previously tabled on April 13, 2026)
3. 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 (previously tabled on March 23, 2026 and April 13, 2026) (attachment)
4. Consider and act on approving an Interlocal Agreement between McCulloch County and the City of Brady for Emergency Medical Services (EMS) services for Fiscal Year 2026-2027 in the amount of \$326,600.00-Judge Trull-(attachment)
5. Consider and approve a one year agreement proposal by Ener-Tel Services for an annual Fire Alarm inspection for the McCulloch County Courthouse in the amount \$945.00-Judge Trull-(attachment)
6. Consider and take appropriate action regarding the transition to a voluntary unit road system and appointment of a road superintendent for 2 years as allowed by Texas Local Government Code 252.201.- Commissioner Anderson
7. Consider and act on approving a Bid proposal from Finished Work Roofing for repairs to the Courthouse roof, gutters, and resealing of metal panels in the amount of \$20,909.28-Judge Trull-(attachment)
8. Consider and act on a closed Executive Session pursuant to Government Code Chapter 551 Section 551.074-Personnel Matters-Judge Trull
9. Return to Open Session
10. Consider and act on a Budget/FEMA Workshop at 1:30 p.m.

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 2nd day of June 2026 at 3:22 AM/PM and said Notice remains so posted continuously for at least three business days preceding the scheduled time of said meeting.

Dated this the 2nd day of June, 2026


Christine Jones, County Clerk
McCulloch County, Texas

