

NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Wednesday, March 18, 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

Hear reports from elected officials and department heads

Discussion Item

1. Discussion regarding the Friends of San Saba / Kinnan Golemon's request for McCulloch County to contact the Task Force on Economic Growth and Endangered Species per Government Code Chapter 490 E to review state and local governmental efforts to address endangered species issues and provide recommendations to make those efforts more cost effective in regards to the proposed route for the 765 kV Transmission Line through McCulloch County – Commissioner Carol Anderson

Action Items

1. Consider and act on a closed Executive Session in accordance with the Government Code Chapter 551 Section 551.071 consultation with Attorney in regards to the Friends of San Saba / Kinnan Golemon's request for McCulloch County to contact the Task Force on Economic Growth and Endangered Species per Government Code Chapter 490 E to review state and local governmental efforts to address endangered species issues and provide recommendations to make those efforts more cost effective in regards to the proposed route for the 765 kV Transmission Line through McCulloch County – Commissioner Carol Anderson
2. Reconvene
3. Consider and act on the Friends of San Saba / Kinnan Golemon's request for McCulloch County to contact the Task Force on Economic Growth and Endangered Species per Government Code Chapter 490 E to review state and local governmental efforts to address endangered species issues and provide recommendations to make those efforts more cost effective in regards to the proposed route for the 765 kV Transmission Line through McCulloch County – Commissioner Carol 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

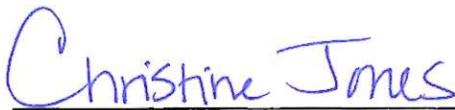
Adjourn



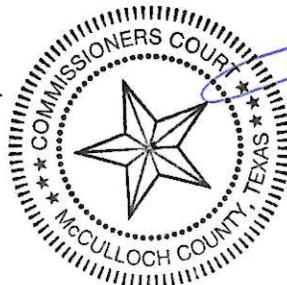
Frank Trull, McCulloch County Judge

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 12th day of March 2026 at 2:59 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 12th day of March, 2026



Christine Jones, County Clerk
McCulloch County, Texas





Dawn Sillmon
Deputy Clerk