

**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 29, 2026 at 1:00 PM 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, April 27, 2026 – Regular Commissioners Court Meeting
Monday, May 11, 2026 – Regular Commissioners Court Meeting
Tuesday, May 26, 2026-Special Commissioners Court Meeting
Monday, June 8, 2026-Regular Commissioners Court Meeting
Monday June 15, 2026-Regular Commissioners Court Meeting

POSTED

JUN 23 2026

Christine A. Jones
McCulloch County Clerk

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

Discussion Item

1. Veteran Services Officer Report- Nancy Munetake (*attachment*)
2. Use of the Precinct 1 16 ft flatbed trailer in the July 4th Parade for the Veterans – Commissioner Carol Anderson

Action Items

1. Consider and act on renewal plans for the 2027 fiscal year in regards to all health and voluntary insurance benefits for County employees – Ernesto Martinez with Higginbotham Public Sector / Treasurer Mikkie Williams-*(attachment)*
3. Consider and approve to amend the June 8, 2026 Agenda Item #6. Correction will be to amend the wording to reflect the action taken as per the Texas Transportation Code 252 instead of the Texas Local Government Code 252.201-Commissioner Anderson
4. Consider and accept donations, memorials, and reporting on monies received to the McCulloch County Library from April 1st to April 30th, 2026 – Librarian Mary Ann Gutierrez (*attachment*)
5. Consider and accept donations, memorials, and reporting on monies received to the McCulloch County Library from May 1st to May 31st, 2026 – Librarian Mary Ann Gutierrez (*attachment*)
6. Consider and approve Memorandum of Agreement for McCulloch County Sheriff's Office participation in 287 (g) Task Force Model as required in Texas Senate Bill 8 in 2025-2026 Legislature – Sheriff Andrews (*attachment*)
7. Consider and approve Budget Amendment 2026-03 to move funds totaling \$23,700.00
From: line items: 0010.0411.4393, 0010.0411.5572, 0010.0410.4321, 0010.0410.4332, 0010.0410.433, 0010.0410.4390, 0010.0410.4436, 0010.0410.4454, 0010.0410.4457
To line item: 0010.0411.4320 for the purpose of purchasing computer software – Sheriff Andrews (*attachment*)
8. Consider and approve a Product License and Service Agreement between McCulloch County and Intellichoice, Inc. in the amount of \$148,257.93 for the Sheriff's Department and Jail – Sheriff Andrews (*attachment*)
9. Consider and approve the Grant Agreement between McCulloch County and the Texas Comptroller of Public Accounts for the Rural Ambulance Service Grant Program Award # IA-0000002936 – Judge Trull (*attachment*)
10. FY 2027 Budget/FEMA Workshop

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 23rd day of June 2026 at 3:50 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 23rd day of June, 2026



Christine Jones, County Clerk
McCulloch County, Texas



Deputy Clerk