

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 Tuesday October 11, 2022 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. Thursday September 15, 2022-Special Commissioners Court Meeting
2. Monday September 26, 2022-Regular Commissioners Court Meeting
3. Thursday September 29, 2022-Special Commissioners Court Meeting

Approve payment of bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion Items

Action Items

1. Consider and act on approving use of the Courthouse lawn for Christmas in the Heart on Saturday December 10, 2022. This year this Clergy Association and the Brady/McCulloch County Chamber of Commerce are requesting permission to bring in snow to the Courthouse lawn as an addition to the event- Devin Taylor/Taylor Hoffpauir
2. CTTC request permission to extend its existing buried fiber communications cables within the r.o.w. of McCulloch CR 350, from its existing splice point #903-11L-3/HH1, extending approx. 485' south, then 450' west, thence exiting the r.o.w. to the south & entering private property-Jimmy Jones-CTTC
3. CTTC request permission to extend its existing buried fiber communications cables within the r.o.w. of McCulloch CR 308 at Pear Valley. This extension would begin at CTTC's existing splice #703-10-11L/HH5 to extend southeast within the r.o.w. approx. 5,080', then exit the r.o.w. to the west-Jimmy Jones-CTTC
4. Consider and act on a resolution authorizing County grant program year 2023 for the Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program-Judge Trull
5. Consider and act on approving indigent cremation fees from \$750.00 to \$1000.00- Judge Trull

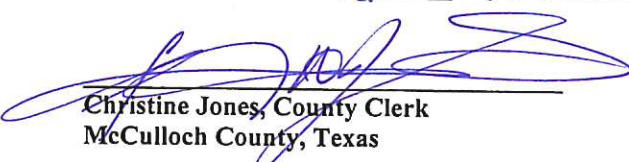
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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 6th day of October 2022 at 2:45 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of October, 2022


Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk



POSTED

OCT 6 2022

Christine A. Jones
McCulloch County Clerk