

**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 27, 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. Monday June 6, 2022-Special Commissioners Court Meeting
2. Friday June 10, 2022-Special Commissioners Court Meeting
3. Monday June 13, 2022-Regular Commissioners Court Meeting

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Presentation of county employee health insurance, optional life insurance, dental, vision and WEX -Bobby Zesch with Zesch & Pickett Insurance
2. Presentation on NextLink Internet-Nicholas Tuccio
3. Discuss scheduling a date to move TxDOT material from Intersection 283 and 87-Commissioner Anderson
4. Discuss old Super S Renovation-Commissioner Deans
5. Discuss Matterhorn Express Pipeline-Commissioner Anderson

Action Items

1. Consider and act on approving FY 2022/2023 county employee health insurance, optional life insurance, dental, vision and WEX
2. Consider and act on requesting permission by permit to install one new buried hand hole over CTTC's existing buried fiber conduit & cable within the west r.o.w. of CR 253 in Precinct #4. From the placed location of said hand hole, CTTC would like to bury approx.. 50' of new pvc conduit and fiber cable, extending north, then exiting the county r.o.w. into private property to the west-Jimmy Jones/CTTC
3. Consider and act on approving Texas Association of Counties cybersecurity training program for FY 2022 for county employees
4. Consider and act on Burn Ban

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 gifts, GC 551.074 Personnel Matters, GC 551.0745 Personnel Matters affecting County Advisory Body, GC 551.087 Deliberation regarding Economic Development negotiations

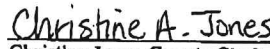
Adjourn



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 2022 at 4:27 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of June, 2022



Christine Jones, County Clerk
McCulloch County, Texas



Dawn Mark
Deputy Clerk

