

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 July 25, 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. July 11, 2022-Regular Commissioners Court Meeting

Approve payment of bills presented by County Treasurer  
Hear reports from elected officials and department heads  
1. Tax-Assessor office to be closed on August 1-3, 2022 for staff to attend Election Law Seminar in Austin-Silvia Campos  
2. County Clerks office to be closed on August 3-5, 2022 for staff to attend LGS conference-Christine Jones

Discussion Items  
1. Mattherhorn Express Pipeline project informational presentation by Cheyne Winslow, Right of Way Project Manager-Commissioner Anderson

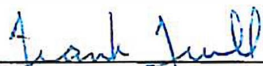
Action Items  
1. CTTC would like to request issuance of a permit to bore under CR 306 in Precinct #3, from its existing buried fiber mainline, in order to pull (2) 1-1/4" pvc conduits & (1) fiber optic cable under the road and exiting the west r.ow. of CR 306, to provide telecommunications service to a McCulloch County resident at 103 CR 306, Lohn, TX. -Jimmy Jones/CTTC  
2. Consider and act on approving a right of way application for ditching and installation for 2 water lines for livestock across CR 418, location is 312 E CR 418-Commissioner Behrens/Pamela Schwertner  
3. Consider and act on approving a right of way application on CR 138 Melvin, relocation of existing water meter and water line for Carlton/Marilyn Krieg Lundgren-Commissioner Anderson  
4. Consider and act on approving Election and Alternate Judges for County Ran/Held Election-Christine Jones  
5. Consider and act on approving the Texas Department of Transportation County Road inventory for McCulloch County-Judge Trull  
6. Consider and act on allocating \$120,000 from ARPA funds to the Sheriff's Department for the purchase of two patrol vehicles-Judge Trull  
7. Consider and approve a request from the Center of Life Resources for Kay Shackelford to be appointed as member of the Board of Trustees of the Center for Life Resources  
8. Consider and act on on approving Hart Extended Warranty Renewal for Election Equipment-Christine Jones  
9. Consider and act on approving the Interlibrary Loan Leading (ILL) contract-Library Director Mary Ann Gutierrez

Recess

Reconvene for Budget 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

  
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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 21<sup>st</sup> day of July 2022 at 3:15 ~~AM~~ PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21<sup>st</sup> day of July, 2022

  
\_\_\_\_\_  
Christine Jones, County Clerk  
McCulloch County, Texas

Christine A. Jones  
County Clerk

