

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 November 13, 2023 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
Ratify the bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion Items

Action Items

1. Consider and act on approving a right-of-way permit for construction of a new telecommunications service to a customer on the west side of CR 152 in Precinct 1. CTTC would like to set one (1) new buried hand hole over it's existing buried conduit and fiber cable in the east row of CR 152, then bore under the CR, exiting into the residents property to the west. -Jimmy Jones
2. Request approval for use of County Courthouse lawn for Christmas in the Heart activities on December 9, 2023-Daniel Mendoza
3. Consider and act on casting votes for the candidates for the McCulloch County Appraisal District Board of Directors for 2024-2025-Judge Trull
4. Consider and approve reimbursement of \$15,116.53 to the Lohn Volunteer Fire Department for a truck mounted water tank. This reimbursement will be expended from CSLRFR funds- Judge Trull/David Huie
5. Consider and act on approving Interlocal Agreement between McCulloch County and Region 8 Educational Center (TIPS) purchasing group of Texas for membership-Commissioner Anderson
6. Consider and act on approving TIPS Board Resolution with Region 8 Education Service Center-Commissioner Anderson
7. Canvass of the 2023 Constitutional amendment-Christine Jones

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
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 9 day of November, 2023 at 2:44 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9 day of November, 2023

Christine Jones
Christine Jones, County Clerk
McCulloch County, Texas
Melanie Ivar
Deputy Clerk

