

**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 December 11, 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  
Approve minutes from previous meetings (if available)  
Ratify the bills presented by County Treasurer  
Hear reports from elected officials and department heads

**Discussion Items**

1. Review and discuss Section 3 Policy Updates and information for the County's TXCDBG Contract # CDV21-0347-Ken Coignet

**Action Items**

1. Consider and act on approving a road crossing right of way permit application proposed by Charlie Bradshaw for the City of Melvin water system-Commissioner Anderson
2. Consider and act on approving Frontier Communication for request of approval for ROW applications for the following projects: 5313119 (H1001), 5313121 (H1003), 5313130 (H3003), 5313132 (H3004), 5313123 (H1005)-Ryan O'Neil and Andy Crenshaw
3. Consider and approve a proposal from Catalls for the processing of in person credit card payments at the McCulloch County Tax Office-Silvia Campos
4. Consider and act on selecting a Project Manager for the remaining FEMA projects in Precinct 4-Judge Trull
5. Consider and act on a closed executive session pursuant to Texas Local Government Code 551.071 Consultation with County attorney in regards to the tax abatement agreements between McCulloch County, Rattlesnake Power, LLC and Heart of Texas Wind LLC. -Judge Trull

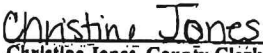
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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*

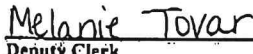
Adjourn

  
\_\_\_\_\_  
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 7<sup>th</sup> day of ~~December~~ December 2023 at 2:56 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7<sup>th</sup> day of December, 2023

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

  
\_\_\_\_\_  
Melanie Tovar  
Deputy Clerk

