

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 Wednesday December 27, 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)

1. Monday September 11, 2023-Regular Commissioners Court Meeting
2. Monday September 25, 2023-Regular Commissioners Court Meeting
3. Tuesday October 10, 2023-Special Commissioners Court Meeting
4. Thursday October 12, 2023-Special Commissioners Court Meeting
5. Monday October 23, 2023 Regular Commissioners Court Meeting

Ratify the bills presented by County Treasurer  
Hear reports from elected officials and department heads

Discussion Items

1. Discuss quote on 308 SB Excavator with attachments to be purchased with CSLFRF funds-Commissioner Behrens
2. Discuss and act on selection of winning bidder for the Request for Proposal of the Design/Remodel Restrooms Project at the County Clerk and Tax Assessors Offices-Judge Trull
3. Discuss Bid on fixing the roof at the County Clerk and Tax Assessor Offices-Commissioner Deans

Action Items

1. Consider and approve bonds for District Clerk Charla Pitcox and Deputy District Clerk Rena Jones
2. Moving voting precincts 101 & 301 from VFW Hall to First Baptist Church-Christine Jones
3. Consider and act on selecting the winning bidder for the Request for Proposal of the Design/Remodel Restrooms Project at the County Clerk and Tax Assessors Offices-Judge Trull
4. Consider and act on approving a bid on fixing the roof at the County Clerk and Tax Assessors Offices-Commissioner Deans
5. Consider and act on accepting donations to the McCulloch County Library from November 1, 2023 to November 30, 2023-Mary Ann Gutierrez

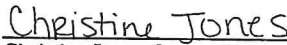
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

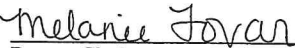
Adjourn

  
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 21<sup>st</sup> day of December 2023 at 10:17 AMPM 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 December, 2023

  
Christine Jones, County Clerk  
McCulloch County, Texas

  
Deputy Clerk

