

**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 Thursday August 17, 2023 at 4:00 P.M. The 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

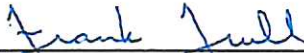
Invocation
Pledge to the Flags
Public Comments
Ratify the bills

Action Items

1. Review, discuss and take action on the continuation of the Local Disaster Declaration dated August 10, 2023 – Judge Trull
2. Review, discuss and take action on the request of Matterhorn Express Pipeline, LLC to bore a 42 inch outside diameter steel pipe under the County Right-of-Way of Precinct 3 County Road 350, 330, 346, and CR 300 and Precinct 4 County Road 462 & 468 to transport natural gas. Also, to install temporary access driveways on both sides of the mentioned County Roads during the pipeline construction. A permanent access driveway will be installed on the west side of County Road 300 for access for access to mainline valve. Juan Sandoval / Commissioners Behrens and Bratton

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

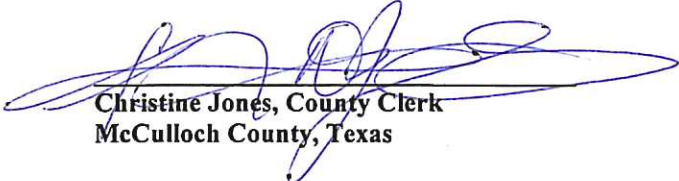
Adjourn



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 14th day of August 2023 at 2:13 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 14th day of August, 2023



Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk

