

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 August 28, 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. Tuesday August 8, 2023-Special Commissioners Court Meeting
2. Monday August 14, 2023-Regular Commissioners Court Meeting

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 the Interlocal Agreement Contract between McCulloch County and the Concho Valley Transit District for the term beginning September 1, 2023 through August 31, 2024-Judge Trull
2. Consider and act on approving the Imposition of Optional Fees for the Texas Department of Motor Vehicles-Judge Trull-
3. New election laws affecting overtime and stipend for the County Clerk and staff-Christine Jones
4. Consider and act on approving an AEP supplement Easement offer for the rebuilding of transmission electrical line-Judge Trull
5. Consider and act on approving on ordering the 2023 General Election for November 7, 2023-Christine Jones
6. Receive Annual McCulloch County Child Welfare Board Report-Gina Murray
7. Approval of Sheriffs Fees-Sheriff Andrews
8. Consider and act on approving a pre-adjudication detention services agreement between the Guadalupe County Juvenile Board (Guadalupe County Juvenile Services) for the term of October 1, 2023 through September 30, 2024-Judge Trull
9. Consider and act on approving the Taylor County Juvenile Justice Center contract and agreement between Taylor County ( Taylor County Juvenile Justice Center) and McCulloch County for the term of 2024-Judge Trull
10. Consider and act on approving the Contract and Agreement for Detention of Juvenile offenders between Brown County (Ray West Juvenile Justice Center) and McCulloch County for the term of September 1, 2023 through August 31, 2024-Judge Trull
11. Consider and act on approving the Contract for Detention Services between Tom Green County Juvenile Detention Center and McCulloch County for the term of September 1, 2023 through August 31, 2024-Judge Trull
12. Consider and act on allocating \$15,116.53 from the CSLFRF funds to replace a water tank on Lohn Volunteer Fire Department Truck # 5.-David Huie
13. Consider and approve re-allocation of CSLRFR funds in regards to the Lohn Volunteer Fire Department request for \$15,116.53 for a replacement water tank for truck #5-David Huie
14. Consider and act on approving a landscape maintenance contract renewal for the courthouse grounds for Fiscal year 2024 as presented by Dean Gibson-Judge Trull
15. Consider and act on a closed executive session pursuant to Local Government Code 551.071 consultation with attorney in regards to proposal from Trelasol Battery Project and renewal of the expired tax abatement policy-Judge Trull

Reconvene in Open Session

16. Consider and act on the updated proposal from the Trelasol Battery Project-Judge Trull
17. Consider and act on renewing the expired tax abatement policy for McCulloch County in regards to the Trelasol Battery Project-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  
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 24<sup>th</sup> day of August 2023 at 1:44 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24<sup>th</sup> day of August, 2023

Christine A. Jones  
Christine Jones, County Clerk  
McCulloch County, Texas

Laura Mark  
Deputy Clerk

