

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 April 22, 2024 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 March 11, 2024-Regular Commissioners Court Meeting
2. Monday March 25, 2024-Regular Commissioners Court Meeting
3. Monday April 8, 2024-Regular Commissioners Court Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

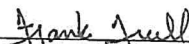
1. Discuss Animal Supply Point- Sean Andrew Semko

Action Items

1. Open and read bids received for TDA Project #CDV21-0347 (Rochelle WSC-Water System Improvements)-Cory Higgins, Jacob and Martin LLC
2. Request approval of a Right-of-Way Permit for proposed construction of pvc conduit and buried fiber cable within the r.o.w. of CR 340, within McCulloch County Precinct, in order to provide telecommunications services to a Pct. #3 resident-Jimmy Jones
3. Request using courthouse grounds for 2024 Farmers Market on June and July on Saturdays 9:00am-11:00am by Central Texas Master Gardeners-Mary Warren
4. Consider and act on authorizing a 50% to 100% property tax exemption to qualifying child care-facilities in regards to Senate Bill 1145-Judge Trull
5. To discuss and consider approving using SB 22 funds for Rural Prosecutors Office to give a salary supplement to the Victims Assistants Coordinator-Greg Torres
6. Consider and act on accepting donations/memorials to the McCulloch County Library for March 1-March 31, 2024-Mary Ann Gutierrez
7. Consider and act on a closed executive session pursuant to the Government Code Chapter 551.071 Consultation with Attorney in regards to compliance with the Tax Abatement Agreement between Heart of Texas Wind LLC, Rattlesnake Power LLC and McCulloch County-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

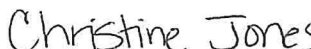
Adjourn



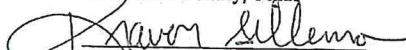
Frank Trull, McCulloch County Judge

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 18th day of April 2024 at 4:32 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of April, 2024



Christine Jones, County Clerk
McCulloch County, Texas



Dawn Sillman
Deputy Clerk

