

The Commissioner’s Court of McCulloch County met in Regular Session on the 22ND day of December 2025 at 9:00 a.m. with the following present:

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|-----------------|-------------------------|
| Frank Trull | County Judge |
| Carol Anderson | Commissioner Pct. #1 |
| Randy Deans | Commissioner Pct. #2 |
| Rod Young | Commissioner Pct. #3 |
| Gary Maricle | Commissioner Pct. #4 |
| Christine Jones | County Clerk |
| Sara Howard | County Treasurer Deputy |
| Matt Andrews | County Sheriff |

Invocation was given by Commissioner Young followed by the Pledge to the U.S. and Texas Flags.

Public Comment:

MINUTES:

- Minutes from November 10, 2025, were presented and approved with corrections. Commissioner Anderson made the motion and Commissioner Maricle seconded. All in favor Motion carries. 5-0
- Minutes from November 13, 2025, were presented and approved. Commissioner Deans made the motion and Commissioner Young seconded. All in favor Motion carries. 5-0
- Minutes from November 19, 2025, were presented and approved with corrections. Commissioner Anderson made the motion and Commissioner Maricle seconded. All in favor Motion carries. 5-0
- Minutes from November 21, 2025, were presented and approved with corrections. Commissioner Maricle made the motion and Commissioner Young seconded. All in favor Motion carries. 5-0
- Minutes from November 24, 2025, were presented and approved with corrections. Commissioner Anderson made the motion and Commissioner Maricle seconded. All in favor Motion carries. 5-0
- Minutes from December 3, 2025, were presented and approved. Commissioner Young made the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0
- Minutes from December 8, 2025, were presented and approved. Commissioner Anderson made the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0

BILLS:

Bills for December 22, 2025, were presented and approved with Commissioner Deans made the motion and Commissioner Young seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads:

- Commissioner Deans reported that the debris cleanup project will shut down for the holidays and is scheduled to resume on January 5, 2026. He stated he is optimistic the project will be close to completion shortly after work resumes.
- Commissioner Deans also reported that an engineer sent by TAC evaluated the courthouse roof, and the report has been provided to the County Judge.
- Commissioner Anderson reported that her email account was compromised. She relayed the information to Snider IT and has participated in two TEAMS legal meetings regarding the issue.
- Commissioner Anderson also reported that Curtis Hargrove filed a claim with TAC related to a no-fault incident in her precinct involving a piece of county equipment and his 2000 Toyota Tacoma pickup, which did not have current license plates. McCulloch County paid its one-half portion of the claim on December 8, 2025, in the amount of \$5,413.23.
- Commissioner Maricle reported that he has received several emails from FEMA regarding projects in his precinct that he believes contain incorrect information. He will continue to respond to each correspondence from FEMA.
- Commissioner Young reported that he will continue repairing roads and bridges damaged by recent rains to ensure continued access for traffic and school buses.
- As previously reported by Commissioner Deans, representatives from McLarens visited the courthouse on December 10, 2025, to assess the roof. After completing the inspection, Judge Trull met with them and received their preliminary findings. McLarens determined that water has penetrated the metal panels, compromising the area around the bell tower. They also found that welds on the gutter seams have failed, allowing water to penetrate the exterior walls in several locations. A formal report is expected after the first of the year. Based on these preliminary findings, it does not appear that the insurance company will cover this type of damage; however, the County will wait for a final determination.
- Judge Trull reported that he received a call from Mr. Dan Byfield with the American Stewards of Liberty. Mr. Byfield stated that his organization assisted Mason County and the City of Mason in stopping the construction of a transmission line in Mason County by forming a Chapter 391 Commission. He further stated that his

organization could benefit McCulloch County by potentially stopping or delaying the proposed 765 kV transmission line planned to run through McCulloch County and along the San Saba River.

Judge Trull reported that he received a call from Dr. Lonnie Vickers, McCulloch County Public Health Authority, who advised that the county is experiencing an outbreak of whooping cough, which is highly contagious. He noted that additional information is available on the Texas Department of Health Services website.

Judge Trull reported that he and Commissioner Anderson are working with TAC CIRA, Crowe, Constangy, and Snider regarding the recent hack of Commissioner Anderson's email account.

Judge Trull also met with Kelsie Myers and Nik Simonson with DRS, grant consultants vetted through the Houston-Galveston Area Council Cooperative. He informed the Commissioners that they may be contacted individually to discuss the services offered, as well as details about their FEMA projects. He encouraged all to attend the next Commissioners Court meeting.

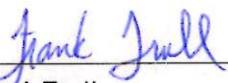
Additionally, Judge Trull reported receiving an email from the Texas Water Development Board, which is responsible for implementing HB 3 and HB 5 regarding flood sirens. The Board will require a resolution from the Commissioners Court allowing the County to accept grant funding for this purpose.

Discussion: 1. Dan Byfield with American Stewards of Liberty discussed with the court the forming a sub-regional planning commission under Local Government Chapter 391. This will be beneficial to the County to stop/delay the 765 kV Transmission Line.

Action:

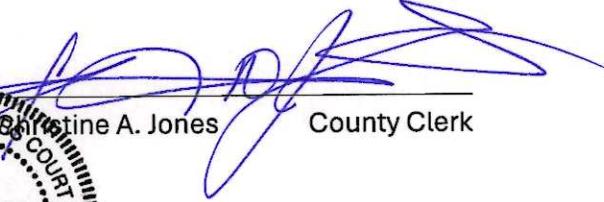
1. The Court acted and approved the Texas Parks and Wildlife Department Boat Agent Agreement. Commissioner Young made the motion to approve the Agreement with Commissioner Deans seconded. All in favor Motion carries. 5-0.
2. The Court acted and approved the bond for the District Clerk's new Employee Mike Hudson. Judge Trull made the motion to approve the bond with Commissioner Deans seconded. Motion carries. 5-0.
3. The Court discussed, acted and approved on updating the County Agreement for Donation of Materials and Labor for Roads and Liability Release. Commissioner Anderson made the motion with Commissioner Young seconded. All in favor Motion carries. 5-0
4. The Court acted and approved on the Cooperative Purchasing Member Addendum with US Bank for credit card accounts as presented by the County Treasurer's office. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0
5. The Court acted and approved on the individuals who have been nominated by the President of the Texas Association of Counties (TAC) with concurrence of the TAC Board to continue to serve as Directors for the TAC Health and Employee Benefits Pool. Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
6. The Court acted, and approved the Library Advisory Boards new nominee members which are Mary Ann Wilton replacing Martha Jones whose time have been fulfilled and Suzanne Coffman for retired member David McCarver. Commissioner Young made the motion with Commissioner Maricle seconded. All in favor Motion carries. 5-0.
7. The Court acted, and approved the donations, memorials, and reporting on monies received to the McCulloch County Library for November 1 to November 30, 2025. Commissioner Deans made the motion with Commissioner Young seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 10:58 AM with Commissioner Deans making the motion and seconded by Commissioner Young. All in favor motion carried. 5-0



Frank Trull County Judge





Christine A. Jones County Clerk