

The Commissioner's Court of McCulloch County met in a Special Session on the 03<sup>RD</sup> day of June, 2024 at 9:00 a.m. with the following present:

Frank Trull	County Judge
Carol Anderson	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Jason Behrens	Commissioner Pct. #3
Don Bratton	Commissioner Pct. #4
Christine Jones	County Clerk

**Public Comment:**

**Elected Officials/Department Heads:**

**Discussion:**

**Action:**

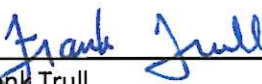
1. The court acted and approved on Closed Executive Session pursuant to Local Government Code 551.071 consultation with County Attorney in regards to tax abatement agreements between McCulloch County, Rattlesnake Power, L.L.C., and Heart of Texas Wind, L.L.C. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.

**CLOSED EXECUTIVE SESSION at 9:01 A.M.**

**OPEN SESSION:** Back in open session at 9:22 A.M. With Commissioner Deans making the motion and Commissioner Bratton second. All in favor Motion carries. 5-0.

2. The Court acted and approved on engaging the legal services of Wetsel & Lederle, L.L.P. for the purpose of renewable energy abatement agreements compliance. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0
3. The Court took NO ACTION on terminating the legal services of Whitaker Chalk Swindle and Schwartz PLLC. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carried. 5-0

Having no further business, the meeting adjourned at 9:27 AM with Commissioner Deans making the motion and seconded by Commissioner Behrens. All in favor motion carried. 5-0

  
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Frank Trull County Judge

  
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Christine A. Jones County Clerk

