

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 December 16, 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
Hear reports from elected officials and department heads

Discussion Items

Action Items

1. Consider approval of time extension request to TDA for Contract #CDV21-0347 (Rochelle WSC water improvements)- Kenneth J. Coignet
2. Haven Family Shelter is seeking funding to ensure that the residents of McCulloch County have access to essential hygiene products and nutritious food throughout the year 2025. Your support can make a significant difference in the lives of our community members-Melissa Richardson-(attachment)
3. Consider and act on memorandum of understanding between McCulloch County and Brady Hope from the Heart, Inc, in the amount of \$80,000.00-Greg Torres
4. Consider and action on purchase of 2025 Loading Trailer 30' X 102" from Tri-Star Fleet sales using reming balance of \$14,011.96 from CSLFRF funds Pct #1, and \$4,287.93 Capital outlay Pct. #1- Commissioner Anderson-(attachment)
5. Action requesting to transfer \$10,000 from Contingency Line Item #0015.0415.4602 into Capital Equipment Line Item #0015.0415.5010 for equipment purchase-Commissioner Anderson-(attachment)
6. Consider and approve a proposal from Ener-Tel Services I, LLC up to \$3,805.00 to upgrade the fire alarm communicator at the McCulloch County Courthouse-Judge Trull (attachment)
7. Consider and approve sending a letter to TxDOT requesting the fiscal year 2025 allotment of surplus material-Judge Trull (attachment)
8. Consider and act on closed executive session pursuant to Government Code Chapter 551.071 consultation with the County Attorney regarding recent email hacks-Judge Trull
9. Reconvene in Open Session
10. Consider and act on notification/benefits allowed for individuals involved in compromised email accounts-Judge Trull-(attachment)
11. Consider and act on a closed executive session pursuant to the Government Code Chapter 551.071 consultation with the County Attorney regarding Rattlesnake Power LLC and Heart of Texas Wind LLC tax abatement agreement compliance-Judge Trull
12. Reconvene in Open Session

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

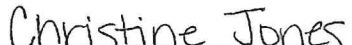
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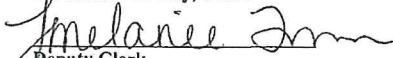


Frank Trull, McCulloch County Judge

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 12th day of December 2024 at 4:27 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 12 day of December, 2024


Christine Jones, County Clerk
McCulloch County, Texas


Deputy Clerk



POSTED

DEC 12 2024

Christine A. Jones
McCulloch, County Clerk