

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 26, 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 August 5, 2024-Special Commissioners Court Meeting
2. Monday August 12, 2024-Regular Commissioners Court Meeting

POSTED

AUG 22 2024

Ratify the bills presented by County Treasurer

Christine A. Jones
McCulloch, County Clerk

Hear reports from elected officials and department heads

Discussion Items

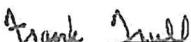
1. Presentation of the Tax Rate Calculation worksheet by Chief Appraiser Zane Brandenberger
2. Discussion regarding water damage from spring rains to the ceiling inside the AgriLife Services meeting room and possible repairs also pending complete date of the roof repairs-Commissioner Anderson

Action Items

1. Use of Courthouse lawn for 4-H Annual Fair on the Square on September 11, 2024 from 5pm-7pm-Sarita Short
2. Requesting use of the Courthouse grounds for a fundraiser bake sale and street tacos on Saturday August 31, 2024-Dolores Huerta-(tabled from August 12, 2024 meeting)
3. Consider and act on approving a Pre-Adjudication Detention Services agreement between the Guadalupe County Juvenile Board/Services and McCulloch County for juvenile offender detention-Judge Trull-(attachment)
4. Consider and act on approving a Contract for Detention Services between Tom Green County and McCulloch County for juvenile offender detention-Judge Trull-(attachment)
5. Consider and act on approving an Interlocal Agreement Cooperation Agreement-Detention Expansion Project Services between Tom Green County and McCulloch County for secure Pre-Adjudication Detention Services for juvenile offenders-Judge Trull-(attachment)
6. Consider and act on approving an Order Prohibiting outdoor burning-Commissioner Deans-(attachment)
7. Consider and act on approving an Interlocal Agreement between the Concho Valley Transit, a program of the Concho Valley Council of Governments and McCulloch County for transportation services for the citizens of McCulloch County-Judge Trull
8. Consider and act on opening the sealed bids for lawn maintenance for the Courthouse and Library grounds-Judge Trull
9. Consider and act on awarding the bid for the Courthouse lawn maintenance for FY 2024/2025
10. Consider and act on awarding the bid for the Library lawn maintenance for FY 2024/2025
11. Solicit Bid Proposals for the purchase through CSLFRF Funds for Wheel Loader-Commissioner Deans
12. Consider and accept donations/memorials to the McCulloch County Library for June 1-June 30, 2024-and July 1-July 31, 2024-Mary Ann Gutierrez-(attachment)-(tabled from August 12, 2024 meeting)
13. Consider and accept closing the Library for inventory-Mary Ann Gutierrez-(attachment)-(tabled from August 12, 2024 meeting)

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

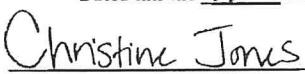
Adjourn

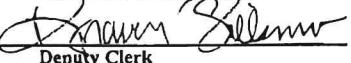


Frank Trull, McCulloch County Judge

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 22nd day of August 2024 at 4:35 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of August, 2024



Christine Jones, County Clerk
McCulloch County, Texas


Deputy Clerk

