

NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Tuesday November 12, 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. Tuesday October 15, 2024-Special Commissioners Court Meeting
2. Monday October 28, 2024-Regular Commissioners Court Meeting
3. Monday November 4, 2024-Regular Commissioners Court Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

Action Items

1. Consider and approve a right of way permit for a 2" waterline crossing on CR 356 at CR 346 North of Pear Valley-Kirk Boatright-(*attachment*)
2. Review and approve invoices for TDA Project CDV21-0347: Jacob & Martin, LLC Invoice #20357, Core & Main, L.P. Pay Estimate #1 -Luke Van Diest-(*attachment*)
3. Review and approve invoice for TDA Project CDV21-0347: Roberts Ditching Pay Estimate #2-Luke Van Diest-(*attachment*)
4. Consider and approve the Fifth Contract Renewal Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS)- Contract No. 20222344900-445-01-Judge Trull-(*attachment*)
5. Consider and act on casting votes for the candidates for the McCulloch County Appraisal District Board of Directors for 2025-2026-Judge Trull-(*attachment*)
6. Consider and act on a memorandum of understanding between McCulloch County and First Baptist Church-Greg Torres
7. Consider and act on a memorandum of understanding between McCulloch County and McCulloch County Resource Center-Greg Torres
8. Consider and act on a memorandum of understanding between McCulloch County and McCulloch County Hunger Coalition-Greg Torres
9. CSLFRF fund balance workshop-Judge Trull
10. Consider and act on approving purchase of a 2018 International water truck (4,000 Gallon) using ARPA and old jail renovation funding-Commissioner Bratton
11. Consider and act on approving purchase of 2 vehicles from the CSLFRF fund for Precinct 3 & 4 in the workshop. Obligate the cost of the quote-Commissioner Deans
12. Approve CSLFRF funds for Kofile to do restoration, preservation, indexing, and LGS to do data export of vital records (Birth, Death, and Marriage) into LGS system-Christine Jones -(*attachment*)

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

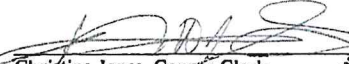
Adjourn



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 7th day of November 2024 at 4:30 PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of November, 2024



Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk

