

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 9, 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
4. Tuesday November 12, 2024-Special Commissioners Court Meeting
5. Monday November 18, 2024-Regular Commissioners Court Meeting
6. Monday November 25, 2024-Regular Commissioners Court Meeting
7. Monday December 2, 2024-Regular Commissioner Court Meeting

Ratify the bills presented by County Treasurer  
Hear reports from elected officials and department heads

Discussion Items  
Action Items

1. Approval of new Library Advisory Board members: Juanita Fisher, David McCarver-Connie Easterwood
2. Consider and take action on TCDRS plan changes including contribution rate, employer matching and COLA-Mikkie Williams/Tim Krause-(*tabled from December 2, 2024 meeting*)
3. Pay Estimate #3 from Roberts Ditching LLC for TDA CDBG Project-Luke Van Diest-(*attachment*)
4. Consider and approve an agreement between Crowe LLP and McCulloch County for consultation and support services due to a recent email address hack-Judge Trull-(*attachment*)
5. Consider and act on the acquisition of a 2020 Freightliner (4,000 Gal. Water Truck) from United Rentals in the amount of \$105,000 for Precinct #4 Sourcewell Contract #040924-URI Sale Quote #214690555-Commissioner Bratton-(*attachment*)
6. Consideration and action regarding the re-allocation of the remaining amount of CTIF grant funds (\$23,698.26) from Precinct 2 to Precinct 1 in order to complete the 2020 Grant-Commissioner Anderson
7. Consider and Action regarding line-item transfer Pct. #1 transfer \$10,000 from Contingency 0015.0415.4602 into contract labor 0015.0415.4112.-Commissioner Anderson
8. Consider and approve an Order Prohibiting or Restricting Certain Fireworks in Unincorporated areas of McCulloch County-Judge Trull (*attachment*)
9. Consider and accept donations, memorials, and reporting on monies received to the McCulloch County Library for October 1<sup>st</sup>-October 31<sup>st</sup>, 2024-Mary Ann Gutierrez-(*tabled from 11-25-2024 meeting*) (*attachment*)

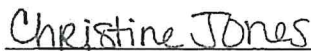
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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*

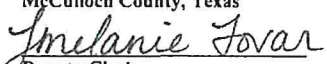
Adjourn

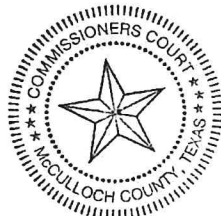
  
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Frank Trull, McCulloch County Judge

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 5<sup>th</sup> day of December 2024 at 4:03 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5<sup>th</sup> day of December, 2024

  
\_\_\_\_\_  
Christine Jones, County Clerk  
McCulloch County, Texas

  
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Imelanie Jovar  
Deputy Clerk



POSTED

DEC 05 2024

Christine A. Jones  
McCulloch, County Clerk