

**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 September 23, 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 -(attachment)
2. Monday August 12, 2024-Regular Commissioners Court Meeting-(attachment)
3. Monday August 19, 2024-Special Commissioners Court Meeting-(attachment)
4. Monday August 26, 2024-Regular Commissioners Court Meeting-(attachment)
5. Monday September 9, 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. CTTC is seeking approval of road construction on CR 138 in Precinct #1, originating from its existing buried fiber mainline F1-3-SB14 and paralleling the south edge of CR 138 in county ROW approximately 1,000' and exiting south into private. Construction will consist of (2) 1-1/4" poly duct with fiber cable inside. This construction is necessary to provide a constituent of Pct. #1 with access to 911, telephone and internet services-Drew McCarn-(attachment)
2. McCulloch County Jury Plan-Charla Pitcox-(attachment)
3. Consider and approve the McCulloch County Investment Policy for fiscal year 2025-Mikkie Williams
4. Consider and act on the budget line-item adjustment from 0010.0402.5571 in the amount of \$2600.00 and 0010.0402.4436 in the amount of \$1400.00 to Document preservation 0010.0402.4428 for the import of documents into LGS-Mikkie Williams-(attachment)
5. Consider and act on the budget line-item adjustment to appropriate fund for the purchase of the Kubota by Precinct 1 for a spray rig to manage the county's ROWs. Funds to be moved from Interest Expense 0015.04156670 in the amount of \$1300.00 and Fuel and Oil 0015.0415.4337 in the amount of \$5500.00 to Capital Outlay 0015.0415.5010-Mikkie Williams -(attachment)
6. RISD Contract for Election Services-Christine Jones-(attachment)
7. Discuss and possible action on TAC Employee Safety equipment program purchase. Funds available for Road and Bridge of \$768.14-Commissioner Anderson-(attachment)
8. Begin the Process of interviewing/hiring of a floating roadhand to be utilized primarily between Precinct 2 and Precinct 4-Commissioner Bratton
9. Consider and act on setting salaries, expenses, and other allowances for elected county officials; Texas Local Government Code 152.022 and 152.013(attachment)
10. Consider and act on approving FY 2024-2025 County Holidays(attachment)
11. Consider and act on approving Mondays of each month for the McCulloch County Commissioners court to convene in a regular term. (Holidays excluded) (attachment)

11:00 AM-Open Public Hearing on the McCulloch County Proposed Budget for FY 2024-2025 Texas Local Government Code 111.007

11:15 AM-Close Public Hearing

12. Consider, act, and approve changes to the proposed budget if it deems warranted by law and or in the best interest of taxpayers, Texas Local Government Code 111.008 (b)
13. Record vote to adopt the FY 2024-2025 budget. Texas Local Government Code 111.008 (c)

11:30 AM-Open Public Hearing on the McCulloch County FY 2024-2025 Proposed Tax Rate pursuant to Texas Tax Code §26.06

11:45 AM-Close Public Hearing

14. Consider and act on approving an Order setting the Tax Rate for FY 2024-2025 pursuant to Texas Tax Code §26.05 (b)(1) (attachment)
15. Consider and act on setting the I&S (Interest and Sinking) Tax Rate for FY 2024-2025 by a record vote pursuant to Texas Tax Code §26.05 (attachment)
16. Consider and act on approving on setting the M&O (Maintenance and Operations including Special Road and Bridge) Tax rate for FY 2024-2025 by record vote pursuant to Texas Tax Code §26.05(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

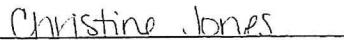
Adjourn



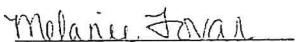
Frank Trull, McCulloch County Judge

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 19th day of September 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 19th day of September, 2024



Christine Jones, County Clerk
McCulloch County, Texas



Melanie Javal
Deputy Clerk

