

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 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. 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 Commissioners Court Meeting
8. Monday December 9, 2024-Regular Commissioners Court Meeting
9. Monday December 16, 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 service agreement between CTWP and McCulloch County for the copier in the Veteran Services office in the amount of \$35.00 per month. CTWP retains ownership of the copier-Judge Trull-(attachment)
2. Consider and action on purchase of 2025 Model DE16g-3 7X16 Dump Trailer from Magnum Trailers. This purchase will come from CSLFRF equipment funds for Pct. 3 in the amount of \$20,600.50-Commissioner Behrens-(attachment)
3. Consider and action on purchase of 2025 Model TA20 25+5 Equipment trailer from Magnum trailers. This purchase will come from CSLFRF equipment funds for Pct. 3 in the amount of \$36,305.50-Commissioner Behrens-(attachment)
4. Consider and approve a Memorandum of Understanding between the Haven Family Shelter and McCulloch County regarding the use of CSLFRF funds for client hygiene and food products-Judge Trull
5. Vital, Criminal, and Probate Records restoration with the allocated CSLFRF funds-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*

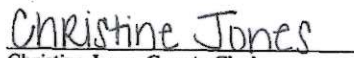
Adjourn

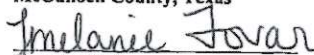


Frank Trull, McCulloch County Judge

*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 19th day of December, 2024 at 3:39 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 19 day of December, 2024

  
Christine Jones, County Clerk  
McCulloch County, Texas

  
Melanie Jovar  
Deputy Clerk



POSTED

DEC 19 2024

Christine A. Jones  
McCulloch, County Clerk