

**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 October 15, 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

POSTED

OCT 10 2024

Christine A. Jones
McCulloch County Clerk

Public Comments

Approve minutes from previous meetings (if available)

1. Monday September 9, 2024-Regular Commissioners Court Meeting (*attachment*)
2. Monday September 23, 2024-Regular Commissioners Court Meeting (*attachment*)

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discussion on insurance monies received for water damage at the courthouse and plans to make needed repairs-Judge Trull
2. Discussion on upcoming 2025-2026 Application Cycle for TDA Community Development Fund Grant. The Community Application is due December 9, 2024.

Action Items

1. CTTC is seeking approval of a Road Crossing Permit on CR 346 in the town of Pear Valley in Precinct #3, originating from its existing buried fiber mainline at 703-10-13L-1 and traveling south on the east side of CR 346 in existing conduit, placing one additional hand hole, 703-10-13L-1A, and boring west under CR 346. This crossing is necessary to provide a constituent of Pct.#3 with access to 911, telephone, & internet services. Said bore shall be contain (2) 1-1/4" poly duct conduits with for cable inside-Drew McCarn (*attachment*)
2. Consider and approve Brady Elementary Holiday Concert Program use of courthouse on December 5, 2024 8am-3pm-Michelle Ochoa
3. The McCulloch County Hunger Coalition is requesting funds from the ARPA grant in the amount of \$11,961.15. The money will allow us to purchase food for our clients for one year. Each month will be able to provide fruit or vegetables and meat monthly and eggs bi-monthly to our clients-Deborah Probst (*attachment*)
4. Permission for Rotary to be able to put up Bulldog Flags on Thursdays and Fridays for football games- Daniel Mendoza
5. Consider and approve the FY 2025 SAVNS Grant Contract between the office of the Attorney General and McCulloch County for the purpose maintaining a Statewide Automated Victim Notification Service-Judge Trull (*attachment*)
6. Consider and act on nominations for two McCulloch County Appraisal District Board of Director positions - Judge Trull- (*attachment*)
7. Consider and act on approving an engagement letter agreement between Crowe LLP, Constangy, Brooks, Smith & Prophete, LLP, and McCulloch County for consulting services in relation to a suspected business email compromise-Judge Trull- (*attachment*)
8. Open Sealed Bids-Commissioner Deans
9. Partial Pay Estimate #1 for TDA project (CDV-0347) with Rochelle WSC is being submitted for Commissioner's approval prior to submittal to TDA. Pay estimate submitted by Roberts Ditching and reviewed by Engineer-Luke Van Diest, Jacob Martin (*attachment*)
10. Consider and approve Change Order #2 for Rochelle WSC TDA Waterline Contract. Additional service line and connections are needed for relocating meter-Luke Van Diest, Jacob Martin (*attachment*)
11. Consider and approve request from Ol' Houn' Dawgs Booster Club to have Brady Bulldog Pep Rally on the Courthouse Lawn on November 1, 2024 – Jack Medrano
12. CSLFRF Obligations Workshop

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
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 10th day of October, 2024 at 3:25 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of October, 2024

Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk