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 October 27, 2025 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 14, 2025-Special Commissioners Court Meeting

POSTED

OCT 2 1 2025

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

Christine A. Jones McCulloch County Clerk

Discussion Item Action Items

- 1. Address Commissioners court concerns regarding the renewal of a Interlocal Cooperation Contract (ICC) lease for DPS Drivers license office occupying 460 square feet of office space at 900 East Main, Brady TX, 76825. The existing lease contract number 4835 expired on 8/17/2025 but has been extended 90 days while lease terms were modified to adjust for an increase in monthly rent-Chris Henderson, Texas DPS (IOD)
- Discuss and approve the recognition of the McCulloch County Long Term Recovery Group with a letter of acknowledgment signed by Judge Trull-Vickie Roddie-(attachment)
- McCulloch County Child Welfare Board would like to present Tina Keys as a prospective new member to the Child Welfare Board-Sara Howard
- Consider and approve an Order Prohibiting Outdoor Burning-Judge Trull -(attachment)
- 5. Consider and action on salvage disposal of 3 old truck fuel tanks-Commissioner Anderson-(attachment)
- Discussion and possible action on procurement documents for materials for county road and bridge department-Commissioner Anderson-(attachment)
- Discussion and possible action on procurement documents for hauling of materials for county road and bridge department-Commissioner Anderson-(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 215th So poster 2025 at V.M. AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the a SI day of October, 2025

Christine Jones, County Clerk McCulloch County, Texas