

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 March 10, 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. Monday February 24, 2025-Regular Commissioners Court Meeting-(attachment)

POSTED

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

MAR 05 2025

Discussion Items

Christine A. Jones
McCulloch, County Clerk

Action Items

1. Bid opening for TDA CDBG additional valve replacement-Luke Van Diest
2. Consider and approve the employees of McCulloch County to participate in the cybersecurity training program offered through the Texas Association of Counties at the rate of \$5.00 per user-Judge Trull (attachment)
3. Consider and approve the 2025-2027 Border Prosecution Grant Resolution for the 452nd Judicial District Attorney's Office which allows submission of the Border Prosecution Unit grant application to the Office of the Governor-Tonya Ahlschwede
4. Extend the existing lease on Pct. #4 to (Fiscal Year 2026) maintainers pursuant to agreement with American National Leasing Company-Don Bratton
5. Consider and approve a letter of support for the McCulloch County Hunger Coalition in regards to their application for grant funding through T-Mobile-Frank Trull
6. Consider and act on a closed executive session pursuant to Government Code Chapter 551.071 consultation with the County Attorney / Attorney regarding Rattlesnake Power LLC / Heart of Texas Wind LLC tax abatement agreement compliance-Judge Trull
7. Reconvene in Open Session

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

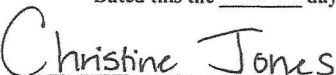
Adjourn



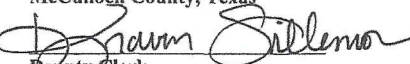
Frank Trull, McCulloch County Judge

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 5th day of March 2025 at 2:09 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of March, 2025



Christine Jones, County Clerk
McCulloch County, Texas



Deputy Clerk

