

**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 April 28, 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 April 14, 2025-Regular Commissioners Court Meeting-(attachment)

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

POSTED

APR 24 2025

Christine A. Jones
McCulloch, County Clerk

Action Items

1. Consider and act on approving Proclamation for Texas Food Connection Day on Wednesday May 14, 2025-Bobby Pearce-(attachment)
2. Pay estimates for TDA valve replacement project-Luke Van Diest-(attachment)
3. Consider and approve the Participating Entities Service Agreement for the Statewide Automated Victim Notification Service (SAVNS) Contract Number 52025-SYZ-McCulloch County-Judge Trull-(attachment)
4. Consider and act on requesting Unclaimed Property Capital Credits through the Texas Comptroller of Public Accounts-Judge Trull-(attachment)
5. Consider and act on approving a Request for Proposals to paint and caulk the exterior of the County Clerk and Tax Assessor Office-Judge Trull--(attachment)
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

Budget Workshop at 10am

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 24th day of April, 2025 at 3:15 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of April, 2025

Christine Jones
Christine Jones, County Clerk
McCulloch County, Texas
Dawn Sellen
Deputy Clerk

