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 May 12, 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 28, 2025-Regular Commissioners Court Meeting-(attachment)

POSTED

MAY 0.8 202

Christine A. Jones McCulloch, County Clerk

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

Action Items

- Request use of west end of courthouse lawn for D-Day. Presentation-start time 6:30 a.m. for 2 hour duration on Friday June 6th, 2025. Public invite. Program will start 7:05 a.m. exactly as D-Day started-Kyle Moseley
- 2. Certificate of completion approval-TDA project valve replacement-Luke Van Diest- (attachment)
- 3. Consider and accept donations, memorials, and reporting on monies received to the McCulloch County Library for April 1st to April 30th, 2025-Mary Ann Gutierrez-(attachment)

Budget 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, 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 day of 12025 at 3:10 AMPM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

NO COUNTY IN

Dated this the 8th day of May, 2025

Christine Jones, County Clere McCulloch County, Texas

Deputy Clerk