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 June 23, 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:

<u>Please Turn off or Silence all Cell Phones and/or any other electronic devices during the</u> <u>Commissioners Court Meeting</u>

Invocation Pledge to the Flags

Public Comments

Approve minutes from previous meetings (if available)

- 1. Monday June 9, 2025-Regular Commissioners Court Meeting-(attachment)
- 2. Monday June 16, 2025-Regular Commissioners Court Meeting-(attachment)

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

Discussion Item

 Precinct 2 to use special road and bridge funds for emergency road repair-Commissioner Deans Action Items

- McCulloch County Conservation Association (MCCA) grant request presentation and questions and answers-Joe Kim King-(attachment)
- Consider and act on approving a budget line-item adjustment for criminal, probate and guardianship
 records data load project from Security Forms 0010.0402.432 to Document Preservation 0010.0402.4428 in
 the amount of \$4,000.00-Christine Jones-(attachment)
- Evaluate and possibly select a proposal to paint/caulk the exterior of 101 N. High Street (County Clerk and Tax Assessor Offices)-Judge Trull- (attachment)-tabled from June 9, 2025
- Consider and determine the composition of the elected official salary grievance committee per Texas Local Government Code section 152.014 (a)(1) or Section 152.014 (a)(2)-Judge Trull-(attachment)
- Consider and accept donations, memorials, and reporting on monies received to the McCulloch County Library for May 1st to May 31st, 2025-Mary Ann Gutierrez-(attachment)
- Consider and act on accepting the McCulloch County Library Strategic Long-Range Plan for 2025-2029-Mary Ann Gutierrez-(attachment)
- 7. Consider and act on Budget Workshop-Judge Trull

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 2025 at 3.00 AMPM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

STATISTICS CONTROL CONTROL

Dated this the 18th day of June, 2025

Christine Jones, County Clerk McCulloch County, Texas

Deputy Clerk

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POSTED

JUN 18 2025

Christine A. Jones McCulloch, County Clerk