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 9, 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

POSTED

Public Comments

Approve minutes from previous meetings (if available)

1. Tuesday May 27, 2025-Special Commissioners Court Meeting-(attachment)

JUN 0 5 2025

Christine A. Jones McGulloch, County Clerk

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

Discussion Items

1. Present employee benefits for Medical, Dental, Vision, Basic Voluntary Life, Long Term Disability and Short Term Disability and MASA (Medical Access & Service Advantage) -Bobby Zesch (attachment) Action Items

- 1. Approve Proclamation for Elder Abuse Awareness month June 2025-Robin Butler/Joan Heinz -(attachment)
- Request approval for County Courthouse Lawn to advertise the 51st World Championship BBQ Goat Cookoff from July 21st-August 27th. 2025-Daniel Mendoza
- Approve employee benefits for Medical, Dental, Vision, Basic Voluntary Life, Long Term Disability and Short Term Disability and MASA (Medical Access & Service Advantage)-Bobby Zesch (attachment)
- Discussion and possible action on Proclamation of Resolution supporting the New World Screwworm Immediate Federal Action to combat the Imminent Threat-Commissioner Anderson- (attachment)
- 5. Discussion and action on CTIF Grant Reimbursement Pct #1 overpayment of \$2,934.48-Commissioner Anderson-(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)

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 June 2025 at 4:10 AMPM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

day of June, 2025 ONERS COLLINS Dated this the

Christine Jones, County Clerk

McCulloch County, Texas

Deputy Clerk

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