

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 December 22, 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 November 10, 2025-Regular Commissioners Court Meeting -(attachment)
2. Thursday November 13, 2025-Special Commissioners Court Meeting-(attachment)
3. Wednesday November 19, 2025-Special Commissioners Court Meeting-(attachment)
4. Friday November 21, 2025-Special Commissioners Court Meeting-(attachment)
5. Monday November 24, 2025-Regular Commissioners Court Meeting-(attachment)
6. Wednesday December 3, 2025-Special Commissioners Court Meeting -(attachment)
7. Monday December 8, 2025-Regular Commissioners Court Meeting-(attachment)

POSTED

DEC 16 2025

Christine A. Jones
McCulloch, County Clerk

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

Discussion Item

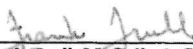
1. Discuss forming a sub-regional planning commission under Local Government Code 391 and discuss purpose of same-Dan Byfield-(attachment)

Action Items

1. Consider and act on approving the Texas Parks and Wildlife Department Boat Agent Agreement-Silvia Campos-(attachment)
2. Approve bond for new employee-Charla Pitcox
3. Discussion and possible action on updating County Agreement for Donation of Materials and Labor for Roads and Liability Release-Commissioner Maricle-(attachment)
4. Consider and take action on the Cooperative Purchasing Member Addendum with US Bank for credit card accounts-Mikkie Williams-(attachment)
5. Consider and vote on the individuals who have been nominated by the President of the Texas Association of Counties (TAC) with concurrence of the TAC Board to continue to serve as Directors for the TAC Health and Employee Benefits Pool-Judge Trull-(attachment)
6. The Library Advisory Board seeks approval from Commissioners Court to accept and appoint two new members Mary Ann Wilton and Suzanne Coffman-Connie Easterwood/Mary Ann Gutierrez
7. Consider and accept donations, memorials, and reporting on monies received to the McCulloch County Library for November 1st to November 30, 2025-Mary Ann Gutierrez-(attachment)

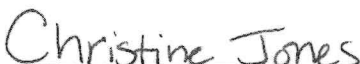
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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

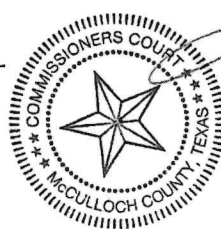
Adjourn

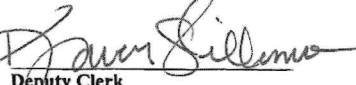

Frank Trull, McCulloch County Judge

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 16th day of December 2025 at 3:26 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 16th day of December, 2025


Christine Jones, County Clerk
McCulloch County, Texas




Dawn Williams
Deputy Clerk