

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 February 10, 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 January 27, 2025-Regular Commissioners Court Meeting-(attachment)

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

Discussion Items

1. T-Mobile Hometown Grant proposal for the McCulloch County Hunger Coalition, asking for Commissioners Court's support of proposed project-Deborah Probst-(attachment)

Action Items

1. Change precinct polling place from Mercury Community Center 808 Milburn Avenue, Rochelle Tx 76872 to Mercury Baptist Church 1608 Tenth St. Rochelle TX 76872-Dixie Piteox
2. CTTC is seeking approval of a Road Crossing Permit on SE 2nd St, Rochelle, in Precinct #4, originating from its existing buried fiber mainline at 2K2-8-4/HH2 and boring south under SE 2nd St with (2) conduits and exiting into private. This crossing is necessary to provide a local community building in Pct. #4 with access to 911, telephone & internet services-CTTC/Drew McCarn-(attachment)
3. Consider and act on sending a response letter to Kimley-Horn Associates in regards to environmental and land use constraints to be considered in Oncor Electric Delivery Company LLC and LCRA Transmission Services Corporation's proposed Bell County East Switch (Oncor)-Big Hill Substation (LCRA TSC) 765 kV Transmission line-Judge Trull-(attachment)
4. Precinct 2 budget amendment to move funds from Road and Bridge reserves for the purchase of a flatbed for a 2025 Chevrolet pickup-Commissioner Deans-(attachment)
5. Precinct 3 budget amendment to move funds from Road and Bridge reserves for the purchase of a flatbed for a 2025 Chevrolet pickup-Commissioner Young-(attachment)
6. Approve documents for TDA CDBG project with Rochelle WSC: Final Change Orders and Pay Estimates-Luke Van Diest-(attachment)
7. Consider and act on a closed executive session pursuant to Government Code Chapter 551.071 consultation with the County Attorney regarding Rattlesnake Power LLC/Heart of Texas Wind LLC tax abatement agreement compliance-Judge Trull
8. Reconvene in Open Session

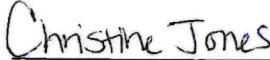
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

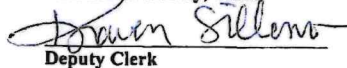

Frank Trull, McCulloch County Judge

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 6th day of February 2025 at 3:50 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of February, 2025



Christine Jones, County Clerk
McCulloch County, Texas


Deputy Clerk



POSTED

FEB 06 2025

Christine A. Jones
McCulloch, County Clerk