

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 March 24, 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 March 10, 2025-Regular Commissioners Court Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

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Christine A. Jones  
McCulloch, County Clerk

Discussion Items

1. Stover Ranch/Kona Energy cable easement discussion concerning battery storage system near substation on CR 368 North of Doole-Commissioner Young-(attachment)

Action Items

1. Request using courthouse lawn for Farmers Market for June through July on Saturday mornings 9:00am-11:00am-Mary Warren
2. Budgeted protection from health and safety attacks: The result of long abandoned and/or neglected properties to public nearby buildings and residences. Six public Rochelle buildings are at risk from ignored/trashed properties within ½ mile of public buildings. Commitment and action are needed-Leith Johnson-(attachment)
3. Consider and act on appointing individuals to serve on the McCulloch County Historical Commission per the recommendation from existing appointee(s)-Judge Trull/Ronnie Moore-(attachment)
4. Consider approval of an amendment request to TDA to reconcile the final quantities and scope of work. (Rochelle WSC Water Improvements CDBG project)-Ken Coignet
5. Approve certificate of completion for CDBG waterline and AMR meter contracts on behalf of Rochelle WSC-Luke Van Diest-(attachment)
6. Provision of Emergency Medical Services for the City of Melvin Tx-Marelna Brown-(attachment)
7. Approve Proclamation for Child Abuse Awareness and Prevention month for April 2025-Telisa Valentine-(attachment)
8. The McCulloch County Child Welfare Board is requesting use of the courthouse lawn for a yard art display for the week of April 13<sup>th</sup>-April 21<sup>st</sup>. This display will be created by Kellie Medrano to promote that April is National Child Abuse Prevention Month. This will also be in conjunction with the 10<sup>th</sup> Annual HOT Car Show Benefit & Swap meet-Sara Howard
9. Discussion and Action to extend the current Burn Ban for additional 30 days-Commissioner Anderson (attachment)
10. Consider and accept donations, memorials, and reporting on monies received to the McCulloch County Library for February 1<sup>st</sup> to February 28, 2025-Mary Ann Gutierrez-(attachment)
11. Consider and act on a closed executive session pursuant to Government Code Chapter 551.071 consultation with the County Attorney / Attorney regarding Rattlesnake Power LLC / Heart of Texas Wind LLC tax abatement agreement compliance-Judge Trull
12. Reconvene in Open Session

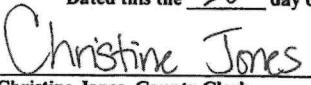
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

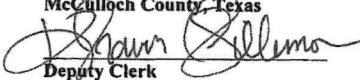
Adjourn

  
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 20<sup>th</sup> day of March 2025 at 3:21 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20<sup>th</sup> day of March, 2025

  
Christine Jones, County Clerk  
McCulloch County, Texas

  
Deputy Clerk

