

**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 April 14, 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 24, 2025-Regular Commissioners Court Meeting-(attachment)
2. Tuesday April 1, 2025-Special Commissioners Court Meeting-(attachment)

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Action Items

1. Request approval for use of the County Courthouse Lawn for July Jubilee activities; 4th of July signage June 29-July 6, 2025 and parade & street dance on July 5, 2025-Daniel Mendoza
2. Request approval for use of light pole banners around the County Courthouse square-Daniel Mendoza
3. CTC is seeking approval of a Road Crossing Permit on the east side of CR 468 in Precinct #4, originating at the intersection of FM 1028 and CR 468 and traveling south on the east ROW and placing a hand hole, 603-23R-3-4/HH1 and boring west under CR 468 and exiting into private. This crossing is necessary to provide a constituent in Pct. #4 with access to 911, telephone & internet services-Drew McCarn-(attachment)
4. CTC is seeking approval of a Road Crossing Permit on the south side of SE 7th St in Rochelle Town in Precinct #4, originating at existing hand hole 2K2-7R/HH1 and traveling east approx. 240' to the corner of Lafayette Ave and placing a newly buried hand hole and boring north under SE 7th St into private. This crossing is necessary to provide a constituent in Pct. #4 with access to 911, telephone & internet services-Drew McCarn-(attachment)
5. Re-establish Kologic contract for JP office-Maggie Sawyer-(attachment)
6. Consideration and action on Donation offer from R Jacoby Excavation, LLC to roll and pack road base material recently applied on CR 128 N-Commissioner Anderson-(attachment)
7. Consider and approve the computer backup services agreement for the Justice of the Peace and Treasurer offices from Snider Technology. This agreement is for 3 years-Mikkie Williams-(attachment)
8. Consider and approve the 2nd quarterly report for fiscal year 2025 as presented by the County Treasurer-Mikkie Williams-(attachment)
9. Consider and act on approving Interlocal agreement with San Saba County Sheriff's office for the rate and conditions for housing San Saba County inmates in the McCulloch County Jail-Sheriff Andrews-(attachment)
10. Consider and approve authorization for "Application for Accreditation" in the library system-Mary Ann Gutierrez-(attachment)
11. Consider and accept donations, memorials, and reporting on monies received to the McCulloch County Library for March 1st to March 31, 2025-Mary Ann Gutierrez-(attachment)
12. 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
13. 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

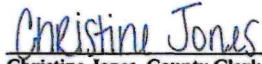
Adjourn

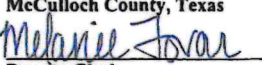


Frank Trull, McCulloch County Judge

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 10th day of April 2025 at 4:07 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of April, 2025



Christine Jones, County Clerk
McCulloch County, Texas


Deputy Clerk

