

NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Tuesday May 27, 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 May 12, 2025-Regular Commissioners Court Meeting-(attachment)

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discussion regarding beneficial services offered to McCulloch County Veterans through the Menard County Veterans Coalition-Nancy Munetake-(attachment)

Action Items

1. Consider and approve the County Judge to sign a Tenant Estoppel Certificate which certifies that a Tower Space License (Tower Lease Agreement) exists between McCulloch County and Central Texas Telephone Cooperative (TXV235 Rochelle)-Judge Trull -(attachment)
2. Consider and approve the County Judge to sign a Tenant Estoppel Certificate which certifies that a Tower Space License (Tower Lease Agreement) exists between McCulloch County and Central Texas Telephone Cooperative (TXV056 Voca)-Judge Trull-(attachment)
3. Consider and act on accepting the resignation of the Veterans Services Officer-Judge Trull-(attachment)
4. Consider the acceptance of grant closeout documents in relation to the Rochelle Water Supply TDA contract CDV21-0347-Morgan Verette-(attachment)
5. Consider and approval of Jacob and Martin's final invoice 21358 in relation to Rochelle Water Supply Corporation TDA contract CDV21-0347-Morgan Verette-(attachment)
6. Consider approval of Public Management Inc.'s invoice 4 in relation to Rochelle Water Supply TDA contract CDV21-0347-Morgan Verette-(attachment)
7. Consider approval of Public Management Inc.'s invoice 5 in relation to the Rochelle Water Supply TDA contract CDV21-0347-Morgan Verette-(attachment)
8. Consider authorizing a final public hearing to take place on June 16th, 2025 at 5:05 p.m. in relation to the Rochelle Water Supply TDA contract CDV21-0347-Morgan Verette-(attachment)
9. Consider and approval of Jacob and Martin's additional invoice number 21392 for the Rochelle Water Supply TDA contract CDV21-0347-Luke Van Diest -(attachment)
10. Consider and approve a one-year agreement with Ener-Tel Services to perform and complete the 2025 Annual Fire Alarm inspection in the amount of \$945.00-Judge Trull-(attachment)
11. Consider and approve a budget amendment to accept TxDOT County Transportation Infrastructure Fund (CTIF) reimbursement for Pct. 1 project 2020-6. Receive to CTIF grant revenue line item and expend for Pct. 1 purchase of road material. Revenue line 0015.0330.3206 and expense line of 0015.0415.4453 Materials – Repairs and Maint. (attachment)
12. Budget Workshop


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

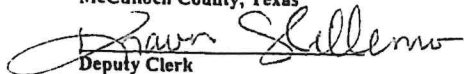
Adjourn


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 22nd day of May 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 22nd day of May, 2025


Christine Jones, County Clerk
McCulloch County, Texas


Deputy Clerk



POSTED

MAY 22 2025

Christine A. Jones
McCulloch, County Clerk