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 July 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

POSTED

Approve minutes from previous meetings (if available) 1. Monday June 30, 2025-Regular Commissioners Court meeting (attachment)

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

Discussion Item

- 1. Discuss Transmission Lines (Oncor/LCRA)-Dave Edmiston
- 2. Discuss the terms of a proposed Interlocal cooperation Agreement between McCulloch County and the Texas Department Public Safety for office space within the McCulloch County Law Enforcement Center at the rate of \$521.00 per month for a ten year period-Judge Trull-(attachment)
- Discussion with County Attorney regarding the Special Road and Bridge Tax, FM, Lateral Roads, and 3. Flood Control Tax-Commissioner Anderson

Action Items

- 1. CTTC is requesting permission to do new construction on the west side of CR 300, continuing north to the address of 6846. This construction is necessary to provide a constituent in Pct. #3 with access to 911, telephone & internet services-Josh Hudspeth-(attachment)
- 2. Consider and determine any amendments to the proposed Interlocal Cooperation Agreement between McCulloch County and the Texas Department of Public Safety for office space within the McCulloch County Law Enforcement Center-Judge Trull -(attachment)
- Consider and approve the proposed Interlocal Cooperation Agreement between McCulloch County and 3. the Texas Department of Public Safety for office space within the McCulloch County Law Enforcement Center for a ten year period beginning August 18, 2025-Judge Trull -(attachment)
- Consider and approve the Library Service Agreement for landscaping between McCulloch County and Bridge Street Garden Market in the amount of \$4,539.00 for term beginning October 1, 2025 and ending September 30, 2026-Judge Trull-(attachment)
- Consider and act on extending a Declaration of Local Disaster for Public Health and Safety that was 5. previously filed on July 8, 2025-Judge Trull-(attachment)
- 6. Consider and accept donations, memorials, and reporting on monies received to the McCulloch County Library for June 1st to June 30th, 2025-Mary Ann Gutierrez-(attachment)
- 7. Consider and act on Budget Workshop-Judge Trull

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 2025 at 4:34 AM/PM and said Notice remains so posted continuously for at least 72 hours of 11 preceding the scheduled time of said meeting.

Dated this the 10th day of July, 2025 NERS Christine Jones, County Clerk McCulloch County, Texas **Deputy Clerk** COLLOCH CO

JUL 1 0 2025

Christine A. Jones McCulloch, County Clerk