

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 January 27<sup>th</sup>, 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 13, 2025 Regular Commissioners Court Meeting

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

Discussion Items

1. Discuss hiring a full-time employee for Precinct 3 and floating employee for Precincts 2 & 4- Commissioner Young-(attachment)

Action Items

1. CTTC is seeking approval of a Road Crossing Permit on CR 454 in Precinct #4, originating from its existing buried fiber mainline at 603-13 and extend fiber by placing hand hole 603-12A in existing conduit and exiting into private. This crossing is necessary to provide a local community building in Pct.#4 with access to 911, telephone & internet services-Drew McCarn-(attachment)
2. Proposed amendment to TDA engineering agreement for additional engineering services outside of original project scope-Luke Van Diest-(attachment)
3. Consider and approve a Service and Maintenance Agreement between Guardian Security and McCulloch County for the Panic System in the amount of \$2,659.15-Judge Trull-(attachment)
4. From Reserves to capital outlay to purchase and install a flatbed for new Precinct 2 pickup-Commissioner Deans
5. From Reserves to capital outlay to purchase and install a flatbed for new Precinct 3 pickup-Commissioner Young
6. Consider and act on approving the FY 2025 First Quarterly report as presented by County Treasurer Mikkie Williams-(attachment)
7. Consider and accept donations, memorials and reporting on monies received to the McCulloch County Library for December 1<sup>st</sup>-December 31<sup>st</sup>, 2024-Mary Ann Gutierrez-(attachment)
8. 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 and the September 2024 email hack incident-Judge Trull
9. Reconvene in Open Session
10. Consider and approve Constangy, Brooks, Smith and Prophete, LLP sending consumer notification letters to thirty seven individuals who were involved in the September 2024 email address hack. (credit monitoring to be offered to those individuals)-(attachment)
11. Recess from 12:00pm to 1:00pm to attend the McCulloch County Extension Office Annual Interpretation Meeting-Judge Trull

Reconvene

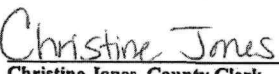
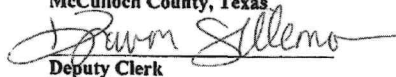
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

  
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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 23<sup>rd</sup> day of January 2025 at 3:37 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23<sup>rd</sup> day of January, 2025

  
\_\_\_\_\_  
Christine Jones, County Clerk  
McCulloch County, Texas  
  
\_\_\_\_\_  
Deputy Clerk



POSTED

JAN 23 2025

Christine A. Jones  
McCulloch, County Clerk