

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 November 14, 2022 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

- 1. Pastor Morris to present bibles to elected officials

Approve minutes from previous meetings (if available)

- 1. Monday October 24, 2022-Regular Commissioners Court Meeting

Approve payment of bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion Items

Action Items

- 1. CTTC requests approval to bore CR 414 from its existing buried fiber optic plant within the east r.o.w., across to the west r.o.w. and exiting into private property in order to provide fiber service to a Pct. #4 resident-Jimmy Jones-CTTC
- 2. CTTC requests approval to extend its existing buried fiber optic cable to conduit within the south r.o.w. of CR 468 in Precinct #4, in order to provide service to a Pct. #4 resident at 469 CR 468, Rochelle said extension would entail approx 1,900 of new buried fiber within the south r.o.w.- Jimmy Jones-CTTC
- 3. Consider and act on approving an Interlocal Agreement with the City of Melvin-Commissioner Anderson
- 4. Consider and act on approving Don Bratton's bond as Commissioner for Precinct 4-Judge Trull
- 5. Consider and act on approving Proclamation to recognize November as National Adoption Month in McCulloch County-Sara Howard/Gina Murray
- 6. Consider and act on appointing individuals to serve on the 2023-2024 County Historical Commission Board-Ronnie Moore
- 7. Consider and act on casting votes for the nominees for the McCulloch County Appraisal District Board of Directors-Judge Trull
- 8. Consider and act on approving a proposal and fee schedule from Jacob & Martin Engineering-Commissioner Anderson
- 9. Consider and act on a closed executive session pursuant to Local Government Code, Chapter 551.071 consultation with County Attorney to discuss the tax abatement agreements on the Rattlesnake Power and Heart of Texas wind projects

Reconvene in Open Session

Recess

Reconvene for Subdivision Regulations 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

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 9th day of November 2022 at 1:45 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of November, 2022

Christine A. Jones
Christine Jones, County Clerk
McCulloch County, Texas

Laura Mark
Deputy Clerk

