

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 24, 2023 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 June 26, 2023-Regular Commissioners Court Meeting
2. Friday June 30, 2023-Special Commissioners Court Meeting
3. Monday July 10, 2023-Regular Commissioners Court Meeting
4. Monday July 17, 2023-Special Meeting-Joint Work Session with City of Brady Council

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discuss Matterhorn Express Pipeline, LLC request approval to bore a 42 inch outside diameter steel pipe under the County Right-Of-Way of Precinct 3 County Road 350,330,346, & CR 300 and Precinct 4 County Road 462 & 468 to transport natural gas. Also to install temporary access driveways on both sides of the mentioned County Roads during the pipeline construction. A permanent access driveway will be installed on the west side of County Road 300 for access to mainline valve-Juan Sandoval/Commissioner Behrens and Bratton
2. Discuss the lack of bids for 301 E. Commerce Street and possible alternative options-Judge Trull

Action Items

1. Consider and act on approving the Order to alter Grace Avenue in Rochelle, Texas-Judge Trull
2. Motion to reconsider action item number 6 on the June 26, 2023 Commissioners Court agenda due to an omission from Guardian Insurance Company in regards to their quote for voluntary long and short disability insurance for FY 2023-2024-Judge Trull
3. Consider and act on approving FY 2023-2024 county employee voluntary long term and short term disability-Judge Trull
4. Consider and act on approving 2023-2024 Preservation and Restoration Records plan-Christine Jones
5. Consider and act on placing a burn ban in effect for McCulloch County-Judge Trull

Recess

Reconvene at 1:30 p.m. for 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

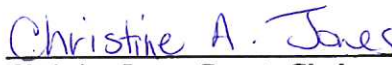
Adjourn



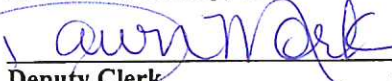
Frank Trull, McCulloch County Judge

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 20th day of July 2023 at 1:50 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of July, 2023



Christine Jones, County Clerk
McCulloch County, Texas



Deputy Clerk

