

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 March 11, 2024 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 February 12, 2024-Regular Commissioners Court Meeting
2. Monday February 26, 2024-Regular Commissioners Court Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discuss Salvage Equipment-Commissioner Deans

Action Items

1. The Rotary club would like to propose installing Texas Flags on the perimeter of the courthouse lawn to celebrate the Heart of Texas Country Music Festival-March 14th-23rd, 2024-Larry Land
2. Request approval for use of County Courthouse lawn for Cinco de Mayo street dance on May 4, 2024-Daniel Mendoza
3. Discussion and possible action on updating county agreement for donation of materials and labor for roads and liability release-Commissioner Anderson
4. Discussion and possible action on amending the Interlocal Agreement with City of Brady-Commissioner Anderson
5. Consider and act on selecting a substitute Project Manager for the remaining FEMA projects located in Precinct 4-Judge Trull
6. Consider and act on evaluating the bid proposals for the Design/Remodel restroom Project at 101 N. High (County clerk and Tax Assessor Offices)-Judge Trull
7. Consider and take possible action in regards to contacting bidder (s) for the Design/Remodel Restroom project at 101 N. High Street (County Clerk and Tax Assessor Offices)- 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
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 11th day of March 2024 at 4:08 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of March, 2024

Christine Jones

Christine Jones, County Clerk
McCulloch County, Texas



Jam Allen
Deputy Clerk