

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 25, 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 March 11, 2024- Regular Commissioners Court Meeting
Ratify the bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion Items

1. Discussion with Representative from Karrar Allied Land clearing regarding Tree Trimming on County Roads-Commissioner Anderson
2. DAR Overview and Introduction-Sean Andrew Semko
3. Review and discuss the City of Brady's EMS statistics and calculated cost for McCulloch County for fiscal year 2024-2025-Judge Trull

Action Items

1. Brady Elementary Kindergarten would like to hold an Easter Egg Hunt on the Courthouse lawn on Thursday March 28th from 2-3 pm. We will have blankets for the children to snack on and make sure all trash is cleaned up-Heather Baker
2. Approve Proclamation for Child Abuse Awareness and Prevention Month 2024-Debbie Vickers
3. To use the Courthouse lawn for a Child Abuse Prevention sign in April 2024 done by Kellie Medrano and the McCulloch County Child Welfare Board-Allie Jordan/Michael Cook
4. On behalf of the McCulloch County Child Welfare Board-I ask the Commissioners Court for support for the 9th annual Heart of Texas Car Show Benefit & Swap Meet-April 20th by providing Road & Bridge Equipment and Sheriff Autos to be used in our Touch-a-Truck section- Sara Howard
5. Consider and approve the grant agreement for the Rural Law Enforcement Salary Assistance Program Award # IA 000000366 between the Texas Comptroller of Public Accounts and McCulloch County-Sheriff Andrews
6. Approval of Sheriff's Office SB 22 Budget-Sheriff Andrews
7. Consider and act on re-opening CR 428-Commissioner Bratton
8. Consider and act on the bids received for TDA Project #CDV21-0347 (Rochelle Water Supply Corporation-Water System Improvements-Judge Trull
9. Consider and approve the Advertisement and Invitation for Bids for the Rochelle Water Supply Corporation's Texas Department of Agriculture grant (TDA CDBG CDV 21-0347) Automatic Meter Reading System and Water Line Replacement-Judge Trull
10. Consider and act on an Interlocal Agreement between the Concho Valley Council of Governments and McCulloch County for development and implementation of a Regional Broadband Plan which will allow CVCOG to seek qualified broadband infrastructure and internet service providers to participate in Public Private Partnerships to apply for Federal Funding to address needs and gaps to enhance the state of broadband within CVCOG-Judge Trull
11. Consider and action on donation of equipment and labor for Culvert Installation CR 130-Commissioner Anderson
12. Consider and act on amending the Request for Proposal dated January 8, 2024 to clarify the tile work and modify the completion date-Judge Trull
13. Consider and act on the County Attorney's office purchasing a laptop and desktop computer from the PTD designated account in the amounts of \$3,224.91 and \$2,612.08-Greg Torres
14. Discuss and approve Brownwood Music Quote for sound system in the Commissioners Courtroom-Commissioner Deans
15. Consider and act on accepting donations/memorials to the McCulloch County Library February 1-February 29, 2024-Mary Ann Gutierrez

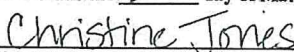
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

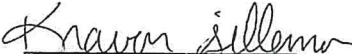


Frank Trull, McCulloch County Judge

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 21st day of March 2024 at 3:50 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.
Dated this the 21st day of March, 2024



Christine Jones, County Clerk
McCulloch County, Texas



Deputy Clerk