

**NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY**

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Monday June 3, 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

Discussion Items

Action Items

1. Consider and act on a closed executive session pursuant to the Government Code Chapter 551.071 Consultation with County Attorney regarding Tax Abatement Agreements between Rattlesnake Power LLC, Heart of Texas Wind LLC, and McCulloch County-Greg Torres

Open Session

2. Consider and act on engaging the legal services of Wetsel & Lederle, L.L.P. for the purpose of renewable energy abatement agreements compliance-Greg Torres
3. Consider and act on terminating the legal services of Whitaker Chalk Swindle and Schwartz PLLC-Greg Torres

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 30th day of May 2024 at 11:30 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 30th day of May, 2024

Christine Jones

Christine Jones, County Clerk
McCulloch County, Texas

Spaven Sellen
Deputy Clerk



POSTED

MAY 30 2024

Christine A. Jones
McCulloch, County Clerk