

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 January 22, 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 January 8, 2024-Regular Commissioners Court Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Presentation and discussion of USDA Community Facilities program and 504 Home Repair Program-Jason Luna
2. Review the FY 2023 annual report from the Alcohol and Drug Awareness Center for the Concho Valley (ADACCV)-Judge Trull

Action Items

1. Consider and act on approving the Guardian Security Solutions Service and Maintenance Agreement for the panic system. The covered term will be from 3/18/24 to 3/18/25-Judge Trull
2. Consider and act on selecting two members of the Commissioners court to attend a joint meeting with TxDot Brownwood District Engineer Greg Cedillo and the City of Brady for discussion of transportation needs in Brady and McCulloch County on February 26, 2023 at 1:30 pm-Judge Trull
3. Approve agreement between McCulloch County Clerk and Permittium-Christine Jones
4. Consider and approve an agreement between Central Texas Telephone Cooperative, Inc., a Texas Corporation, CGKC&H No. 2 Rural Cellular Limited Partnership, a Texas Limited Partnership and McCulloch County for tower lease and floor space-Judge Trull
5. Consider and act on submitting a letter of support for the Concho Valley Transit in regards to the CVT applying for a Rural Discretionary Funding grant through TxDOT-Judge Trull
6. Consider and act on accepting donations to the McCulloch County Library from December 1, 2023 to December 31, 2023-Mary Ann Gutierrez
7. Consider and approve authorization for application for accreditation in the state library system-Mary Ann Gutierrez
8. Consider and act on recessing this meeting to attend the McCulloch County AgriLife Extension Leadership Advisory Board Annual Interpretation Meeting from 12:00 p.m. to 1:00 p.m. at 114 W. Main St.-Judge Trull

Recess

Reconvene


*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*

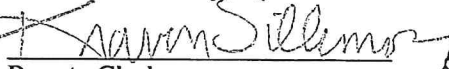
Adjourn

  
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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 18<sup>th</sup> day of January 2024 at 3:35 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 18<sup>th</sup> day of January, 2024

  
\_\_\_\_\_  
Christine Jones, County Clerk  
McCulloch County, Texas

  
\_\_\_\_\_  
Deputy Clerk

