

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 8, 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 November 13, 2023-Regular Commissioners Court Meeting
2. Monday November 27, 2023-Regular Commissioners Court Meeting
3. Tuesday December 5, 2023-Special Commissioners Court Meeting
4. Monday December 11, 2023-Regular Commissioners Court Meeting
5. Wednesday December 13, 2023-Special Commissioners Court Meeting
6. Wednesday December 27, 2023-Special Commissioners Court Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discuss use of PavePro Gold Solvent with Emulsion Trailer for cleanup after application of Emulsions-Commissioner Anderson

Action Items

1. CTTC would like to request a road permit for conducting one (1) road bore, under CR 476 in Precinct 4. This bore would originate from CTTC's existing fiber HH in the south r.o.w. of CR 476, and extend north approx. 60', exiting the county r.o.w. to the north and into private property-Jimmy Jones
2. CTTC is seeking approval of a road permit for burying approx. 170' of PVC conduit and fiber optic cable within the r.o.w. of CR 465 in Precinct #4, and conducting one underground bore to exit the r.o.w.-Jimmy Jones
3. CTTC would like to request a permit for 3 telecommunications road bores in Precinct #4, specifically 1-bore at the north end of CR 472; 1-bore at the end of CR 474; and 1-Bore approx. 1880' north of the intersection of CR 472 and CR 474. All bores will be encased in (2) 1-1/4" poly conduits at a depth of 60"-CTTC-Jimmy Jones
4. Consider and act on approving an Interlocal Cooperation Agreement Detention Expansion Project Services between McCulloch County and Tom Green County to provide secure pre-adjudication detention services for juvenile offenders-Judge Trull
5. Consider and act on approving a resolution in support of the Millersview-Doole Water Supply Corporation applying for a USDA Rural Development grant-Judge Trull
6. Consider and act on applying for Rural Law Enforcement Grants per Senate Bill 22-Judge Trull
7. Consider and act on approving Republican and Democratic 2024 Joint Primary and Primary Run-Off Election contracts with McCulloch County-Christine Jones
8. Consider and at on soliciting bids in regards to a Request for Proposal to design and remodel the two restrooms located within the County Clerk's/Tax Assessor offices-Judge Trull
9. Consider and act on placing signs on the courthouse lawn stating No Pets Allowed-Judge Trull
10. Donation of a large air compressor by Don Finn to McCulloch County-Commissioner Bratton
11. Consider and act on accepting donations to the McCulloch County Library from November 1, 2023 to November 30, 2023-Mary Ann Gutierrez
12. Consider and act on a closed executive session pursuant to Texas Local Government Code 551.071 consultation with County Attorney in regards to the tax abatement agreements between McCulloch County, Rattlesnake Power, L.L.C and Heart of Texas Wind L.L.C-Judge Trull

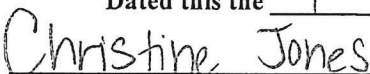
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

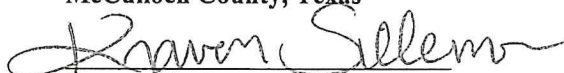
Adjourn


Frank Trull, 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 4th day of JANUARY 2024 at 3:45 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 4th day of January, 2024


Christine Jones, County Clerk
McCulloch County, Texas


Deputy Clerk

