

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

APRIL 13, 2026

The Commissioner's Court of McCulloch County met in Regular Session on the 13th day of April 2026 at 9:00 a.m. with the following present:

Frank Trull	County Judge
Carol Anderson	Commissioner Pct. #1
Rod Young	Commissioner Pct. #3
Gary Maricle	Commissioner Pct. #4
Christine Jones	County Clerk
Mikkie Williams	County Treasurer
Greg Torres	County Attorney
Matt Andrews	County Sheriff

Invocation was given by Commissioner Young followed by the Pledge to the U.S. and Texas Flags.

Public Comment:

MINUTES:

BILLS:

Bills for April 13, 2026, were presented and approved. Commissioner Anderson made the motion and Commissioner Maricle seconded. All in favor Motion carried. 4-0

Elected Officials/Department Heads: Commissioner Anderson reported that there was a water leak at the senior citizens building, and she contacted Randy Goad and he will look at it and possible cap it off. She also spoke on CR 152 work being completed and that it came out very well. Commissioner Anderson will be attending the West Texas Judges and Commissioners Conference and was asked if she would like to be appointed to the resolution committee. Commissioner Maricle reported that he is starting on some of his FEMA projects.

Discussion:

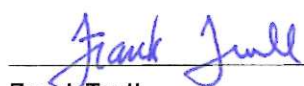
1. Introduction of Marty Sedden Troubleshooter with the USDA-APHIS Wildlife services was not held. Representative not present.
2. Discussion with Bennett Powell of KFH Group for an update on Regionally Coordinated Transit Plan was held. Mr. Powell explained the proposed public transit plan which includes a Micro Transit which is like an Uber lift share project. He asked community to fill out survey to help get an idea and with the beginning stages of the plan. Grant Funds will be the main source of the project.
3. Caprock RE LLC is requesting to lease-one acre of land out of the 14.38-acre tract owned by McCulloch County for a Battery Energy Storage System project adjacent to the Substation. The site is located at 400 E US Hwy 190. Representatives for the project stated that the facility would consist of approximately 6 to 10 storage containers, each containing less than 10 megawatts of battery storage capacity. The presenters explained that the units do not require water usage and are equipped with individual air conditioning systems. They also stated that a security wall approximately 10 feet tall would be constructed around the facility. The estimated lifespan of the project is 15 to 20 years. Representatives further stated that training would be provided to the local fire department regarding the facility and safety procedures. Several citizens addressed the presenters with questions and concerns regarding the project. Mr. Isbell and Sheila Hemphill raised questions related to fire safety. Mrs. Hemphill also inquired about potential fan noise and vibration disturbances from the facility. Commissioner Maricle questioned the proximity of the proposed site to nearby residences and expressed that he would prefer the facility be located farther away from residential areas. Representatives stated that the battery storage units are currently manufactured in China and the inverters are manufactured in Italy. They further advised that they anticipate production of the equipment could move to the United States within the next one to two years.
4. Discussion and consider options to find better routes for the 765kV transmission line away from current proposed North V8 line. Share personal impact and letters of testimony with County Commissioners and Court, for administrative record to be used in any potential hearing with Public Utility Commission of Texas. Several citizens spoke in opposition to the

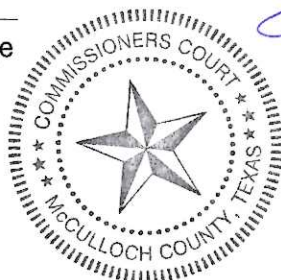
proposed transmission line, citing concerns regarding potential health hazards to people and livestock, as well as the impact on the aesthetics, land, and property within McCulloch County. Citizens requested that the Commissioners Court file as an intervenor in the matter and pursue the formation of a 391 Commission.

Action:

1. The Court TABLED Caprock RE LLC request to lease one acre of land out of the 14.38-acre tract owned by McCulloch County for a Battery Energy Storage System project adjacent to the substation. The site is located at 400 E. US Hwy 190. The item is tabled until the June 8, 2026 meeting. Commissioner Maricle asked why the item could not be voted on and not tabled at this time; Judge Trull informed him that the court would like to do more research on the Battery Storage Project and be better informed before making a decision that would affect the County. Commissioner Anderson made the motion with Commissioner Young seconded. All in favor Motion carries. 4-0.
2. The Court TABLED until June 8, 2026 meeting a donation valued at \$288,816.50 from P.W. Gillibrand of Texas LLC asphalt chip seal 10,477 feet of County Roads 216 and 218, this would allow Commissioner Deans time to get paper work turned and be present at the meeting. Commissioner Anderson made the motion and Commissioner Maricle seconded. All in favor Motion carries. 4-0.
3. The Court TABLED until April 27, 2026 the donations, memorials, and report on the monies received to the McCulloch County Library from February 1 to February 28, 2016. Commissioner Young made the motion with Commissioner Maricle seconded. All in favor Motion carried. 4-0
4. The Court considered and approved sending a letter to the FCC requesting a Waiver of Environmental Notice for Antenna Site Registration as suggested by Texas Communications in relation to the possible radio communication tower replacement project. Commissioner Maricle made the motion with Commissioner Young seconded. All in favor Motion carries. 4-0
5. The Court acted and approved the updated contract for CTWP copier leases as previous agreement was based on monthly payments, not annual payments. Commissioner Young made the motion to accept updated contract with Commissioner Anderson seconded. All in favor Motion carries. 4-0
6. The Court acted and approved the second quarterly report for fiscal year 2026 as presented by County Treasurer Mikkie Williams. Commissioner Anderson made the motion with Commissioner Maricle seconded. All in Favor Motion Carries. 4-0

Having no further business, the meeting adjourned at 1:23 PM with Commissioner Anderson making the motion and seconded by Commissioner Maricle. All in favor motion carried. 4-0


Frank Trull County Judge




Christine A. Jones County Clerk