

THE STATE OF TEXAS

SPECIAL MEETING

COUNTY OF MCCULLOCH

APRIL 22, 2026

The Commissioner's Court of McCulloch County met in Special Session on the 22ND day of April 2026 at 9:00 a.m. with the following present:

Frank Trull	County Judge
Carol Anderson	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Rod Young	Commissioner Pct. #3
Gary Maricle	Commissioner Pct. #4
Kraven Sillemmon	County Clerk Deputy
Greg Torres	County Attorney
Matt Andrews	County Sheriff

Public Comment: NONE

MINUTES: NONE

BILLS: NONE

Elected Officials/Department Heads: Sheriff Matt Andrews reported that he attended the City of Brady Council meeting, where the 50/50 matching fund tower replacement project was discussed and approved. This approval places McCulloch County and the City of Brady in a position to equally share the remaining unmatched costs associated with the project.

DISCUSSION: NONE

ACTION:

1. The Court acted and approved on a closed executive session per Texas government Code Chapter 551 Section 551.071 for consultation with County Attorney Greg Torres to discuss if the effects of each of the proposed routes of the Bell County East-Big Hill 765kV transmission Line Project through McCulloch County could be categorized as County business and further contemplate if McCulloch County has a legal interest in those same transmission line route proposals. Commissioner Young made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0.

CLOSED SESSION AT 10:09 AM

2. The Court acted and approved to Reconvene in Open Session at 10:36 AM. Commissioner Young made the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0.

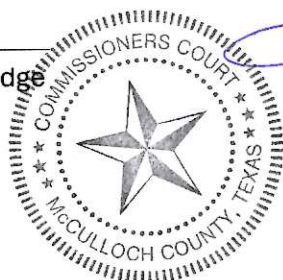
OPEN SESSION AT 10:37 AM

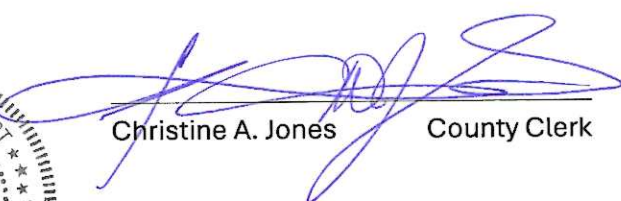
3. The Court acted and approved that McCulloch County has a legal interest in the plausible adverse effects of the proposed routes of the Bell County East-Big Hill 765kV Transmission Line Project through McCulloch County. Commissioner Anderson stated that our legal representative should be County Attorney Greg Torres. Several Citizens expressed their gratitude to Mr. Goleman helping with the FOSS and thanking the Court for its participation. Commissioner Young made the motion to approve the contract with Commissioner Deans seconded. All in favor Motion carried. 5-0
4. The Court considered and approved on County Attorney Greg Torres on behalf of McCulloch County Commissioners Court to file with the Public Utility Commission of Texas a request to Intervene in PUC Docket No. 59475 Bell County East-Big Hill 765 kV Transmission Line Project. Commissioner Anderson advised the court that the SWCD will be voting today to be an intervenor. Commissioner Young made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 10:49 AM with Commissioner Deans making the motion and seconded by Commissioner Anderson. All in favor motion carried. 5-0


Frank Trull

County Judge




Christine A. Jones

County Clerk