## THE STATE OF TEXAS

## SPECIAL MEETING

## COUNTY OF MCCULLOCH

**APRIL 1, 2024** 

The Commissioner's Court of McCulloch County met in Special Session on the 01<sup>ST</sup> day of April, 2024 at 1:30 P.M. held at the City of Brady Municipal Court Building located at 207 S. Elm St. with the following present:

Frank Trull

County Judge

Carol Anderson

Commissioner Pct. #1

Randy Deans

Commissioner Pct. #2

**Don Bratton** 

Commissioner Pct. #4

CITY OF BRADY

MAYOR

SEVERAL COUNCILMEN

CITY OF MELVIN

MARLENA BROWN SEVERAL COUNCILMEN

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

**Elected Officials/Department Heads:** 

**Public Comment:** 

## Discussion:

- 1. Discussion regarding an Interlocal Agreement with the City of Brady, City of Melvin, and McCulloch County was held regarding EMS services.
- 2. Discussion regarding an Interlocal Agreement with the City of Brady and McCulloch County was held for road maintenance services to include waste project material.

Action:

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

Having no further business, the meeting adjourned at 2:51 PM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 4-0

County Judge \* \* COUNTY OCH COUNTY IN

NOT PRESENT AT THIS MEETING Christine A. Jones

County Clerk