THE STATE OF TEXAS

SPECIAL MEETING

COUNTY OF MCCULLOCH

AUGUST 5, 2024

The Commissioner's Court of McCulloch County met in Special Session on the 5th day of August, 2024 at 9:00 a.m. with the following present:

Frank Trull

County Judge

Carol Anderson

Commissioner Pct. #1

Randy Deans

Commissioner Pct. #2

Jason Behrens

Commissioner Pct. #3

Don Bratton Christine Jones

Commissioner Pct. #4 **County Clerk**

Mikkie Williams

County Treasurer

Matt Andrews

County Sheriff

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

Public Comment:

Elected Officials/Department Heads:

Discussion:

Action:

- 1. The Court acted and approved the second payment to Nandin Construction in the amount of \$10,350.00 for the restroom remodel project at the County Clerk and Tax Assessor Offices. Commissioner Anderson made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
- 2. The Court acted and approved the County Judge Frank Trull to sign at the Judge's discretion a resolution and order terminating the Tax Abatement Agreement between McCulloch County and Rattlesnake Power, LLC, and to issue a notice of recapture of taxes. Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.

Budget Workshop

Having no further business, the meeting adjourned at 11:38 AM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0

ENTRUM MININGSIONER

County Judge

County Clerk