

**NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY**

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Tuesday April 30, 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

Discussion Items

Action Items

1. Consider and act on approving Proclamation for Texas Food Connection Day in McCulloch County on May 8, 2024-Bobby Pearce
2. Consider and act on a closed executive session pursuant to the Government Code 551.071 Consultation with attorney in regards to compliance with the Tax Abatement Agreement between the Heart of Texas Wind LLC, and Rattlesnake Power LLC and McCulloch County-Judge Trull
3. Reconvene in Open Session
4. Consider and approve County Attorney Greg Torres to send correspondence to Heart of Texas Wind, LLC in regards to tax abatement non-compliance issues and request supporting documentation for the months not in compliance-Judge Trull
5. Consider and approve County Attorney Greg Torres to send correspondence to Rattlesnake Power, LLC in regards to tax abatement non-compliance issues and request supporting documentation for the months not in compliance-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

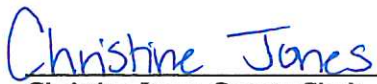
Adjourn



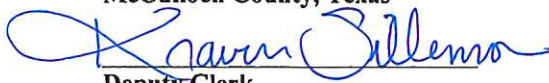
Frank Trull, McCulloch County Judge

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 26th day of April 2024 at 11:14 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 26th day of April, 2024



Christine Jones, County Clerk
McCulloch County, Texas



Deputy Clerk

