



## **MCMULLEN COUNTY COMMISSIONERS COURT**

### **NOTICE OF OPEN MEETING**

**The Second Meeting of the April Term of the McMullen County Commissioners Court will be held on Tuesday, April 25, 2023, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.**

#### **COMPLETE AGENDA:**

**Call to Order: April 25, 2023, 10:00 o'clock A. M.**

**Prayer**

**Pledge of Allegiance**

#### **DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

**Budget Amendments/Line Item Budget Amendments**

**PRESENTATION OF BILLS AND APPROVAL PCT.1**

**PRESENTATION OF BILLS AND APPROVAL PCT.2**

**PRESENTATION OF BILLS AND APPROVAL PCT.3**

**PRESENTATION OF BILLS AND APPROVAL PCT.4**

#### **REPORT, PRESENTATION OF FUTURE ROAD EXPENDITURES:**

**Approval of Payment of Remaining Accounts owing**

#### **OLD BUSINESS:**

- 1. DISCUSSION AND POTENTIAL ACTION- Floodplain Permit**
  - a. San Miguel Electric Cooperative- Pct. 2, Tyler Rd. and Roark Rd.**
- 2. DISCUSSION AND POTENTIAL ACTION-Real Estate Purchase: in Tilden, Block 4, All of Lot 3 & Part of Lot 4**
- 3. DISCUSSION AND POTENTIAL ACTION-Real Estate Purchase: in Tilden, All of Lot 5 Block 13**

#### **NEW BUSINESS:**

- 1. DISCUSSION AND POTENTIAL ACTION-Conference Approval**
  - a. Regina Dove-2023 County Administrative Training, May 25, 2023, Corpus Christi**
  - b. Bessie Guerrero- Course 28 Truth in Taxation, 5/10-5/12/2023, Port Lavaca, TX**
  - c. Christy Lansford, Regional Program Planning, 5/17-5/18/2023, San Antonio, TX**
  - d. Chief Lem, Mexican Cartels and Gangs #24, 5/8- 5/12/2023, Nashville, TN**
  - e. Jill Atkinson, Nueces Basin Summit, 6/21-6/23/2023, Portland, TX**
  - f. Regina Dove, Nueces Basin Summit, 6/21-6/23/2023, Portland, TX**
  - g. Karin Anderson, LGS Conference, 8/9- 8/11/2023, Las Colinas, TX**
  - h. Bessie Guerrero, ACT User Conference, 7/12-7/14/2023, San Antonio, TX**
  - i. Corey Delgado, Instructor Course, 6/27-6/30/2023, Hays County Training Academy**
  - j. Terry Varga, 2023 Texas School Safety, 6/18-6/22/2023, San Antonio, TX**
  - k. Terry Varga, TCOLE Advance Training, 7/23-7/27/2023, Hutto, TX**

2. **DISCUSSION AND POTENTIAL ACTION – Declaration of Community Action Month as May, 2023 and Recognition of Community Council of South Central Texas, Inc. by Proclamation.**
3. **DISCUSSION AND POTENTIAL ACTION- Annual Review and Approval of McMullen County Investment Policy**
4. **DISCUSSION AND POTENTIAL ACTION-Review and Approval Consideration of McMullen County Broker Dealer List**
5. **DISCUSSION AND POTENTIAL ACTION-2023-1005 Resolution for Operation Stone Garden**
6. **DISCUSSION AND POTENTIAL ACTION- Road Crossing Permit**
  - a. **Targa Resources, Pct 4, Ben Franklin Rd.**

*EXECUTIVE/CLOSED SESSION – A closed meeting may be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney, as necessary, regarding any topic listed on the agenda posted for this meeting.*

**Public Comment (No Action to be taken) (5 minutes per speaker)**

**Adjourn.**

**Posted: April 21, 2023 at 2:00 P.M. by: \_\_\_\_\_**