



MCMULLEN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

The Second Meeting of the May Term of the McMullen County Commissioners Court will be held on Tuesday, May 30, 2023, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.

COMPLETE AGENDA:

Call to Order: May 30, 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- Proclamation from Adult Protective Services Naming June 2023 as Elder Abuse Prevention Month**
- 2. DISCUSSION AND POTENTIAL ACTION-#2023-022 Award of bid for Tilden Phase III Water and Sewer Improvement Project.**
- 3. DISCUSSION AND POTENTIAL ACTION – Ratify Purchase of RACO Remote Alarm Agent WRTU Board Level Exchange LTE, Radio & Mother B, Alarm Agent Antenna-LTE RM3 N, Alarm Agent Replacement Battery Backup, PS 1212 and Alarm Agent Service for 2 years, at the cost of \$5,100.02 for Calliham WCID #2**

4. **DISCUSSION AND POTENTIAL ACTION-Consider moving the Part Time Clerk from the County Attorney's Office to a Full Time Clerk for the Treasurers Office, Effective June 1, 2023.**
5. **DISCUSSION AND POTENTIAL ACTION-Acceptance of Donation of \$1,200.00 in Visa Gift Cards to the Volunteer Fire Department from Global Chemicals, Inc.**
6. **DISCUSSION AND POTENTIAL ACTION- Conference Approval**
 - a. **Kimberly Dusek, Nueces Basin Summit, 6/21/23-6/23/2023, Portland, TX**
 - b. **Kimberly Dusek, 2023 Civil Practitioner Boot Camp, 7/24/23-7/26/2023, Waco, TX**
 - c. **Terry Varga, TCOLE Master Training, 8/7/23- 8/11/2023, San Antonio, TX**
 - d. **Martin Soward, ALERRT Course, 6/2/2023, Laredo, TX**
7. **DISCUSSION AND POTENTIAL ACTION- Proposal from Scott & Merriman Incorporated to Preserve by Deacidification and Encapsulation of Eight (8) Abstract Books for the Amount of \$35,200.00 and Years (2007—2011) Tax Roll Books Punched and Bound In the amount of \$3,885.00.**
8. **DISCUSSION AND POTENTIAL ACTION- Bond Approval for Brittany Markley**
9. **DISCUSSION AND POTENTIAL ACTION- Move Commissioners Court from June 27, 2023, to Monday, June 26, 2023, at 10:00 AM in Order to Attend South Texas Judges and Commissioner's Conference in San Antonio, Texas.**
10. **DISCUSSION AND POTENTIAL ACTION- #2020-026 Amended FI (Treasurer's Office Financial Software) Memorandum of Understanding**
11. **DISCUSSION AND POTENTIAL ACTION- Approval of Memorandum of Understanding with Live Oak County for On Site Sewage Facilities Management.**
12. **DISCUSSION AND POTENTIAL ACTION- Remove Any and All Former Signers from First State Bank of Texas Account of McMullen County Water Control and Improvement District 2 Operation and Maintenance Fund, and Replace with Treasurer Jill Atkinson and Mattie Sadovsky, McMullen County/District Clerk.**
13. **DISCUSSION AND POTENTIAL ACTION- Consider and Approve Purchase of John Deere 6300 Tractor for Precinct 3 in the Amount of \$ 22,000.00.**
14. **DISCUSSION AND POTENTIAL ACTION- McElroy, Sullivan, Miller & Weber Engagement to Represent McMullen County at the Railroad Commission Regarding the Renewal of ETC Texas P/L LTD's Injection Permit for the Tilden GPI Lease, Well No. 1 and all Related Matters.**
15. **DISCUSSION AND POTENTIAL ACTION- Purchase of John Deer Mower from Tellus Equipment Solutions, in the amount of \$13,700.00 for Pct. 2.**
16. **DISCUSSION AND POTENTIAL ACTION- Floodplain Permit**
 - a. **Copano Pipelines/South Texas LLC, Pct. 3 & 4**
17. **DISCUSSION AND POTENTIAL ACTION-#2023-015 LGS Addendum 5 & 6 Non-Exclusive License and Service Agreement.**
18. **DISCUSSION AND POTENTIAL ACTION- Texas Department of Criminal Justice/ Texas Correctional Industries to provide McMullen County Sheriff's Department Fencing at the cost of \$46,790.58.**
19. **DISCUSSION AND POTENTIAL ACTION- Consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of *County of McMullen v. Purdue Pharma, L.P. et al.***

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: May 26, 2023 at 2:00 P.M. by: _____