



**MCMULLEN COUNTY COMMISSIONERS
COURT**

NOTICE OF OPEN MEETING

The First Meeting of the May Term of the McMullen County Commissioners Court will be held on Monday, May 8, 2023, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.

COMPLETE AGENDA:

Call to Order: May 8, 2023, 10:00 o'clock A. M.

Prayer

Pledge of Allegiance

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

Minutes of, the last term, Commissioners Court Meeting

Departmental Reports/External Reports:

Treasurer

Chief Investment Officer

Tax Assessor/Collector

County/District Clerk

Sheriff Report

County Extension Agent

Justice of the Peace

Fire Chief

EMS

Public Works

Constable

Emergency Management Coordinator

County Judge

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 Minutes

Approval of Reports

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.**

4. **DISCUSSION AND POTENTIAL ACTION – Proclamation and Recognition of Community Council of South Central Texas, Inc. and Designation of May as Community Action Month.**
5. **DISCUSSION AND POTENTIAL ACTION- Adoption of McMullen County Investment Policy #2023-1006.**

NEW BUSINESS:

1. **DISCUSSION AND POTENTIAL ACTION- Consent Affidavit Authorizing Nuisance Abatement by McMullen County, Texas for Property Located at 501 Elm St., Block 40 Lot 3, Tilden, Texas.**
2. **DISCUSSION AND POTENTIAL ACTION- #2023-019 RCI Fixed Asset Inventory and Management Proposal Update.**
3. **DISCUSSION AND POTENTIAL ACTION-#2023-020 RCI Annual Records Retention Update Proposal.**
4. **DISCUSSION AND POTENTIAL ACTION- Conference Approval**
 - a. **Kimberly Dusek- Advanced Real Estate, 7/13-7/15/2023, San Antonio, TX**
5. **DISCUSSION AND POTENTIAL ACTION- #2023-021 Intergovernmental Agreement by and Between Live Oak County and McMullen County for the Jailing of Prisoners.**
6. **DISCUSSION AND POTENTIAL ACTION- Consideration of Tax Assessor/Collector Transition from ACT Software to CamaC Software with Approval of Contract Termination of Tax Assessor/Collector and Contract Engagement with CamaC. Allowing Judge James E. Teal to sign Termination and Contract at a Later Date**
7. **DISCUSSION AND POTENTIAL ACTION-Opening of Sealed Bids for Oil, Gas & Mineral Leasing as Published in April 13, 20 & 27, 2023 Editions of: The Progress Newspaper.**
8. **DISCUSSION AND POTENTIAL ACTION-Discuss and Consider the Assignment, Bill of Sale, and Conveyance of MCWCID No.2 Assets to McMullen County.**

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 5, 2023, at 10:00 A.M. by: _____