



**MCMULLEN COUNTY COMMISSIONERS  
COURT**

**NOTICE OF OPEN MEETING**

**The First Meeting of the June Term of the McMullen County Commissioners Court will be held on Monday, June 12, 2023, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.**

**COMPLETE AGENDA:**

**Call to Order: June 12, 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- Floodplain Permit**
  - a. **Copano Pipelines/South Texas LLC, Pct. 3 & 4**

**NEW BUSINESS:**

1. **DISCUSSION AND POTENTIAL ACTION-Approval of April 2023 Treasurers Report**
2. **DISCUSSION AND POTENTIAL ACTION- Proclamation Acknowledging June 2023 as Elder Abuse Awareness Month**
3. **DISCUSSION AND POTENTIAL ACTION- Abatement of Property**
  - A. **Paul Koonce, 174 Recreation Rd. 8 Calliham, TX 78007 Lot #10**
  - B. **Robert K Spencer, Calliham Subdivision, Block 3, Lot 5**
4. **DISCUSSION AND POTENTIAL ACTION- Approval of Hiring of Architect Firm, Fisher Heck, in the Amount of \$6,000.00 to Recommend Repairs to Old Rock Store/Damage From Vehicle Crash. Amount Should be Reimbursable Through Third Party's Insurance Company.**
5. **DISCUSSION AND POTENTIAL ACTION-Appointment of Bessie Guerrero, Tax Assessor Collector as the Designated Officer or Employee to Calculate the No New Revenue Tax Rate and the Voter Approval Rate.**
6. **DISCUSSION AND POTENTIAL ACTION- Certification of Anticipated Collection Rate for 2023.**
7. **DISCUSSION AND POTENTIAL ACTION- Conference Approval**
  - A. **Mattie Sadovsky, Election Law Seminar, 7/31 – 8/2/2023, Austin, TX**
  - B. **Kendra Patton, Election Law Seminar, 7/31 – 8/2/2023, Austin, TX**
  - C. **Jill Atkinson, County Investment Academy, 6/12 – 6/14, 2023, Georgetown, TX**
  - D. **Dale Patterson, Nueces River Authority Basin Summit, 6/21- 6/23/2023, Portland, TX**
  - E. **Emmett Shelton, Sheriff's Conference, 7/22 - 7/25/2023, Ft. Worth, TX**
  - F. **Desiree Berlanga, TACA Conference, 11/6 - 11/10/2023, Frisco, TX**
8. **DISCUSSION AND POTENTIAL ACTION- Accept Donation to McMullen County Volunteer Fire Department in the Amount of \$1,500.00 from Silverbow Resources Operating LLC.**
9. **DISCUSSION AND POTENTIAL ACTION --#2023-1009 Pursuant Statewide Rule 8 (also described as 16 Texas Administrative Code § 3.8) of the Texas Railroad Commission ("Commission"), and other authority, and to protect water quality and quantity, as well as the public health, safety, and welfare in McMullen County, Texas, discussion and potential action shall occur regarding the following matters: (a) consideration of approval of a formal protest by McMullen County to be filed in and adjudicated before the Commission regarding the renewal permit application filed with the Commission on or about May 25, 2023 by Petro Waste Environmental LP ("Company") for a series of permits for the construction and operation of the Company's McMullen County Separation and Disposal Facility project (a project for the storage, treatment, and disposition of oil and gas wastes), said project site to be located on certain real property containing 1,500 acres more or less, being and situated in McMullen County, Texas on land known as the Lester-Powers Ranch located approximately four miles north of Tilden, Texas; and (b) all related matters.**
10. **DISCUSSION AND POTENTIAL ACTION-#2023-1008 Resolution Calling for Additional Measures to Secure the Border, Stop the Invasion at the Border, and Protect our Communities.**
11. **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.***

**12. DISCUSSION AND POTENTIAL ACTION- Approval of Bid for Roadway Maintenance Project.**

*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: June 9, 2023, at 10:00 A.M. by: \_\_\_\_\_**