



## **MCMULLEN COUNTY COMMISSIONERS COURT**

### **NOTICE OF OPEN MEETING**

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

#### **COMPLETE AGENDA:**

**Call to Order: July 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- 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.***

#### **NEW BUSINESS:**

- 1. DISCUSSION AND POTENTIAL ACTION – Submission of 2024 McMullen County Preliminary Budget, Salary Increases and all Related Matters.**
- 2. DISCUSSION AND POTENTIAL ACTION- Submission of No-New-Revenue and Voter-Approval Tax Rates for 2023 by Tax Assessor/Collector**
- 3. DISCUSSION AND POTENTIAL ACTION- Accept June 2023 Treasurer's Report**
- 4. DISCUSSION AND POTENTIAL ACTION-Conference Approval for:**

- a. Kimberly Dusek, TDCAA, 9/19/23- 9/22/23, Round Rock, TX
  - b. Karin Anderson, TDCAA, 9/19/23- 9/22/23, Round Rock, TX
  - c. Karin Anderson, Victims Assistance Coordinator, 11/15-11/17/23, Ft Worth, TX
  - d. Jaclyn Seidel, Crime Record Conference, 8/21- 8/25/23, Corpus Christi, TX
5. **DISCUSSION AND POTENTIAL ACTION- 2023- 2024 Personnel Policy Manual Changes**
  6. **DISCUSSION AND POTENTIAL ACTION-2023 Unclaimed Property Capital Credits for Counties**
  7. **DISCUSSION AND POTENTIAL ACTION- Accept Bids for On Call Hot Mix Asphalt Maintenance**
  8. **DISCUSSION AND POTENTIAL ACTION – Service Agreement for Rental of Satellite Telephones (4 each) for Sheriff and Emergency Management Team at a Cost of \$5.00 per Month per Unit.**
  9. **DISCUSSION AND POTENTIAL ACTION- Jury Service Payment Increase From \$40.00 to \$60.00 with \$58.00 to be Reimbursed by the State of Texas**

***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: July 21, 2023 at 10:00 A.M. by: \_\_\_\_\_**