



MCMULLEN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

The Second Meeting of the October Term of the McMullen County Commissioners Court will be held on Tuesday, October 31, 2023, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.

COMPLETE AGENDA:

Call to Order: October 31, 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 - Sharing of Inspection Report from Mold Inspection Sciences Texas on Courthouse Inspection/Completed Survey. Determine Remediation Plan, Timeline, Costs and all Related Matters, Including Bidding for any Mold Remediation in Courthouse.**

NEW BUSINESS:

- 1. DISCUSSION AND POTENTIAL ACTION-Proclamation from Safer Path Designating October as Domestic Violence Awareness Month.**
- 2. DISCUSSION AND POTENTIAL ACTION- #2023-041 Interlocal Cooperative Agreement for the Cost Sharing of Legislative Services Between the County of DeWitt and the County of McMullen.**

3. **DISCUSSION AND POTENTIAL ACTION-Conference Approval**
 - a. Kimberly Kreider-Dusek- Elected Prosecutor Conf. 11/29-12/1/2023, Frisco, TX
 - b. Jason Cooper – TEEEX Leadership Symposium, 1/8-10/2024, San Marcos, TX
 - c. Joe Yanas – TEEEX Leadership Symposium, 1/8-10/2024, San Marcos, TX

4. **DISCUSSION AND POTENTIAL ACTION- The Penalty and Interest Waiver Request from Steven Noteboom and the 4N Ranch Accounts for Tax Year 2022.**

5. **DISCUSSION AND POTEINTIAL ACTION- #2023-1012 Order Approving the Economic Development Agreement with McMullen County Emergency Medical Services in the Amount of \$434,400.00.**

6. **DISCUSSION AND POTENTIAL ACTION- #2023-042 Tri-County, County Court At Law Agreement Between Bee, Live Oak and McMullen Counties. Items Discussed Will Include: Judicial Appointment, Partnering with Bee and Live Oak Counties to Establish a Tri-County, County Court at Law with Bee County as the Administrator/Agent of the Court at Law, and all Related Matters.**

7. **DISCUSSION AND POTENTIAL ACTION – Abatement of a Public Nuisance; 304 Washington Street, Tilden, TX 78072**

8. **DISCUSSION AND POTENTIAL ACTION- Bulk Water Electronic Metering, Ratification of Purchase Order in Amount of \$24,913.59 to Flowpoint Environmental Systems, Inc. Water Billing System Will be Utilized for Tilden Water System/Treated Water Bulk Delivery.**

9. **DISCUSSION AND POTENTIAL ACTION –Order# 2023-1013 / 2024 McMullen County Resolution Indigent Defense Grant Program, Texas Indigent Defense Council (TIDC).**

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: October 27, 2023 at 2:00 P.M. by: _____