



**MCMULLEN COUNTY COMMISSIONERS  
COURT**

**NOTICE OF OPEN MEETING**

The First Meeting of the October Term of the McMullen County Commissioners Court will be held on Monday, October 9, 2023, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.

**COMPLETE AGENDA:**

**Call to Order: October 9, 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**

**Project/Operations**

**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**

**NEW BUSINESS:**

1. **DISCUSSION AND POTENTIAL ACTION- Approval of County Jury Plan**
2. **DISCUSSION AND POTENTIAL ACTION- Approval of August Treasurers Report**
3. **DISCUSSION AND POTENTIAL ACTION- Accept all McMullen County Volunteer Fire Department Donations, Received from Fundraiser “Ranch Rodeo”, November 11, 2023.**
4. **DISCUSSION AND POTENTIAL ACTION – Conference Approval**
  - a. **Max Quintanilla – C.E. Conference for County Officials, 12/1/23, Laredo, TX**
  - b. **Larry Garica - C.E. Conference for County Officials 12/1/23, Laredo, TX**
  - c. **Rosalinda Cavazos- Tax Assessor Collector VG Young, 11/13-11/16/23, Waco, TX**
  - d. **Corey Delgado- Mexican Cartel & Gangs International Conf. 11/6/-11/10/23, San Antonio, TX**
  - e. **David Gardner- Mexican Cartel & Gangs International Conf. 11/6/-11/10/23, San Antonio, TX**
  - f. **Lisa Bluntzer- Texas Public Information Act Class, 11/15-11/16/23, San Marcos, TX**
5. **DISCUSSION AND POTENTIAL ACTION-Approval of Donation to McMullen County ISD Ag Mechanics Program in the amount of \$1,500.00 for the completion of the Humvee Roof project.**
6. **DISCUSSION AND POTENTIAL ACTION- Acceptance of Coffin Utility Easement.**
7. **DISCUSSION AND POTENTIAL ACTION- #2023-039 Renewal of Xerox Lease Agreement for McMullen County Attorney**
8. **DISCUSSION AND POTENTIAL ACTION- #2023-040 Renewal of Xerox Lease Agreement for McMullen County Clerk**
9. **DISCUSSION AND POTENTIAL ACTION- Proposed Pay Increase for Election Clerk on Days Worked Above 12 Plus Hours.**
10. **DISCUSSION AND POTENTIAL ACTION- Lone Star Strategy Group, LLC to Approve for the Hazard Mitigation Grant Program (HMGP) 2023 Severe Winter Storm -DR#4705.**
11. **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.**
12. **DISCUSSION AND POTENTIAL ACTION – Change order to County Park Project to Include Splashpad, Pumps, Equipment and all Related Matters.**
13. **DISCUSSION AND POTENTIAL ACTION- Road Crossing Permit**
  - a. **Targa South Tex Energy Operating LLC, FM 305, Pct. 3**

***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 6, 2023, at 10:00 A.M. by: \_\_\_\_\_**