



**MCMULLEN COUNTY COMMISSIONERS  
COURT**

**NOTICE OF OPEN MEETING**

**The First Meeting of the November Term of the McMullen County Commissioners Court will be held on Monday, November 13, 2023, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.**

**COMPLETE AGENDA:**

**Call to Order: November 13, 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**
- 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- Approval of the 13<sup>th</sup> Check for 2023.**
2. **DISCUSSION AND POTENTIAL ACTION – CONFERENCE APPROVAL**
  - a. **Judge James Teal – Fall Judicial Education Session, 11/15-17/2023, Boerne, TX**
  - b. **Jason Cooper - CISM Training, 11/13-14/2023 Alice, TX**
  - c. **Parker Florence – CISM Training, 11/13-14/2023 Alice, TX**
  - d. **Kalyn Dryman – CISM Training, 11/13-14/2023 Alice, TX**
  - e. **Glenda Hernandez - CISM Training, 11/13-14/2023 Alice, TX**
3. **DISCUSSION AND POTENTIAL ACTION – Approval of the 2024 Commissioner Court Dates**
4. **DISCUSSION AND POTENTIAL ACTION – Allocation to McMullen County Cemetery Association for Construction of Metal Fence around Fowlerton, Texas Cemetery in Amount not to Exceed \$50,000.00.**
5. **DISCUSSION AND POTENTIAL ACTION - Purchase of Digital Handheld Radios (5 each) for Emergency Management/Fire Departments, Amount Not to Exceed \$55,000.00.**
6. **DISCUSSION AND POTENTIAL ACTION – DONATION of \$5,000.00 to Court Appointed Special Advocates (CASA), Beeville, Texas.**
7. **DISCUSSION AND POTENTIAL ACTION- Discuss and Consider Awarding bid for Old San Diego Road Phase 1, Drainage Project.**
8. **DISCUSSION AND POTENTIAL ACTION- Abatement of a Public Nuisance: 1493 Highway 72, Tilden, TX.**
9. **DISCUSSION AND POTENTIAL ACTION- Approval of Cybersecurity Class Through Texas Association of Counties at a Cost of \$5.00 per Required Employee.**
10. **DISCUSSION AND POTENTIAL ACTION- Consider and Approve Lone Star Strategy Group, LLC, to Submit a Grant Application to Texas Parks and Wildlife Department for a Target Range Grant for the John B. and Fannie Lester Shooting Sports Complex.**
11. **DISCUSSION AND POTENTIAL ACTION- Consider and Approve Sheriff's Office Donation to Poteet Police Department: Three Decommissioned Vehicles, Two 2014 Ford F150 and One 2013 Chevrolet Tahoe.**

*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: November 9, 2023, at 2:30 P.M. by: \_\_\_\_\_**