



## **MCMULLEN COUNTY COMMISSIONERS COURT**

### **NOTICE OF OPEN MEETING**

**The Second Meeting of the December Term of the McMullen County Commissioners Court will be held on Wednesday, December 27, 2023, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.**

#### **COMPLETE AGENDA:**

**Call to Order: December 27, 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 – Conference Approval for:**
  - a. Jill Atkinson, TAC Health & Benefit OASys Training, Corpus Christi, February 15, 2024
  - b. JP Debora Garza, JP Continuing Education, Lubbock, June 1-5, 2024
  - c. Lisa Bluntzer, Excel Intro., Austin, January 19, 2024
2. **DISCUSSION AND POTENTIAL ACTION – Contract# 2023-051 Global Medical Response (AirMedCare Network) Municipal Site Plan Renewal from 1/28/2024 – 1/28/2025**
3. **DISCUSSION AND POTENTIAL ACTION - McMullen County Tax Assessor’s Collectors Continuing Education Transcript as Evidence of Compliance with Property Tax Code, Section 6.231(D)**
4. **DISCUSSION AND POTENTIAL ACTION – Consider approval – Pipeline permit, BPX Energy crossing County Road 303 in McMullen County**
5. **DISCUSSION AND POTENTIAL ACTION – Budget Amendment – Tiffany McWilliams Salary, SB 22**

*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: December 21, 2023 at 2:00 P.M. by: \_\_\_\_\_**