



**MCMULLEN COUNTY COMMISSIONERS  
COURT**

**NOTICE OF OPEN MEETING**

**The First Meeting of the January Term of the McMullen County Commissioners Court will be held on Monday, January 08, 2024, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.**

**COMPLETE AGENDA:**

**Call to Order: January 8, 2024, 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**

**Public Works**

**Constable**

**Emergency Management Coordinator**

**County Judge**

**Projects & Operations Manager**

**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- Proposed changes regarding the Law Enforcement Holiday Pay Section 2.04 of the McMullen County Handbook.**
- 2. DISCUSSION AND POTENTIAL ACTION – TACHEBP January payment increase due to change in payroll pay schedule to biweekly.**
- 3. DISCUSSION AND POTENTIAL ACTION – Contract# 2024-001 Halo Flight Guardian Business Renewal Agreement.**
- 4. DISCUSSION AND POTENTIAL ACTION – Lone Star Strategy Group, LLC to apply for the SHSP FY2024 grant on behalf of the McMullen Sheriff Department.**

*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: January 5, 2024 at 10:00 A.M. by: \_\_\_\_\_**