



## **MCMULLEN COUNTY COMMISSIONERS COURT**

### **NOTICE OF OPEN MEETING**

**The First Meeting of the May Term of the McMullen County Commissioners Court will be held on Monday, May 13, 2024, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.**

#### **COMPLETE AGENDA:**

**Call to Order: May 13, 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**

**County Judge**

**Emergency Management Coordinator**

**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 – Proclamation of Elder Abuse Awareness Month**
- 2. DISCUSSION AND POTENTIAL ACTION - Proclamation of Mental Health Awareness Month**
- 3. DISCUSSION AND POTENTIAL ACTION - Proclamation of Community Action Month**
- 4. DISCUSSION AND POTENTIAL ACTION - Discuss and Consider Awarding Bid for 2024 Roadway Maintenance Two Course Surface Treatment Project**
- 5. DISCUSSION AND POTENTIAL ACTION – CONFERENCE APPROVALS**
  - a. Kimberly Kreider-Dusek – Advanced Family Law Conference in San Antonio, TX, August 5-8, 2024**
  - b. Karin Swenson - Advanced Family Law Conference in San Antonio, TX, August 5-8, 2024**
  - c. Lillian Garza – TDCAA Annual Conference in Galveston, TX, September 18-20, 2024**
  - d. Lillian Garza – Victim Assistance Coordinator in Sugarland, November 13-15, 2024**
  - e. Judge James E. Teal – 2024 Legislative Conference, Austin, TX, August 28-30, 2024**
  - f. Mattie Sadovsky – 129<sup>th</sup> Annual County & District Clerks Association Conference, in Rockwall, TX July 7-11, 2024**
- 6. DISCUSSION AND POTENTIAL ACTION – Consider Straight Pay for Early Voting Ballot Board**
- 7. DISCUSSION AND POTENTIAL ACTION – Purchase of John Deere Compact Track Loader, Precinct 4**
- 8. DISCUSSION AND POTENTIAL ACTION – Hire Two Employees for Maintenance and Janitorial for facilities. Prospective employees will be hired initially through Workforce Solutions Alamo and the Work Experience Program.**

***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: May 9, 2024 at 10:00 A.M. by:\_\_\_\_\_**