



**MCMULLEN COUNTY COMMISSIONERS
COURT**

NOTICE OF OPEN MEETING

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

COMPLETE AGENDA:

Call to Order: June 10, 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**

NEW BUSINESS:

- 1. DISCUSSION AND POTENTIAL ACTION – Accept Treasurer’s Report for April 2024**
- 2. DISCUSSION AND POTENTIAL ACTION – Accept Investment Report for April 2024**
- 3. DISCUSSION AND POTENTIAL ACTION – McMullen County Contract# 2024-024 YES! (Youth Empowerment Services) Youth Program, Work Experience with Workforce Solutions Alamo to hire local youth through this program.**
- 4. DISCUSSION AND POTENTIAL ACTION – Purchase of Real Property, Approximately 7.7 acres, more or less, out of the Michael Hely Survey, Abstract 6, Adjacent to the Community of Calliham, Texas, and all Related Matters. Purchased Property will be used to Construct Water Utilities, Additional Future Cemetery Needs and Future County Needs.**
- 5. DISCUSSION AND POTENTIAL ACTION – Purchase of Real Property, Approximately 1.675 Acres, more or less, out of the D. M. Stapp Survey, Abstract 424, Adjacent to the Unincorporated Community of Tilden, Texas, and all Related Matters. Purchased Property will be used to Construct Drainage Channel from Hackberry Street to SH 72.**

EXCUTIVE/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: June 6, 2024 at 10:00 A.M. by: _____