



MCMULLEN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

The Second Meeting of the June Term of the McMullen County Commissioners Court will be held on Monday, June 24, 2024, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.

COMPLETE AGENDA:

Call to Order: June 24, 2024, 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 – 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.**

NEW BUSINESS:

- 1. DISCUSSION AND POTENTIAL ACTION – Accept Treasurer's Report for May 2024**
- 2. DISCUSSION AND POTENTIAL ACTION – Accept Investment Report for May 2024**
- 3. DISCUSSION AND POTENTIAL ACTION - Conference Approvals**
 - a. Karin Swenson, LGS Annual Conference, November 20-22, 2024, Las Colinas, TX**
 - b. Lilly Garza, LGS Annual Conference, November 20-22, 2024, Las Colinas, TX**
 - c. Jill Atkinson, Nueces Basin Summit, June 19-21, 2024, Portland, TX**
 - d. James Teal, TARC – Aging in Texas Conference, July 31-August 2, 2024, Austin, TX**
- 4. DISCUSSION AND POTENTIAL ACTION – Leasing of Certain Oil & Gas Minerals to Tidal Petroleum, Inc., Particularly, 5.101 Gross Acres and 0.17892939 Net Mineral Acres of Land, More or Less, out of Section 27, D.M. Stapp Survey, Abstract No. 424, McMullen County, Texas, Being Block 1 Town of Tilden.**

5. **DISCUSSION AND POTENTIAL ACTION - Hiring of Additional Maintenance Worker, and Associated Budget Amendment to Cover Costs.**
6. **DISCUSSION AND POTENTIAL ACTION – Contract# 2024-027 Trinity Mineral Management, LTD. – Repsol Desk Audit for Certain Royalties Owned by McMullen County and all Related Matters.**
7. **DISCUSSION AND POTENTIAL ACTION- Contract# 2024-028 2024-2025 TAC Renewal Notice and Benefit Confirmation (October 1, 2024 through September 30, 2025) and All Related Matters.**
8. **DISCUSSION AND POTENTIAL ACTION – Contract# 2024-029 Stericycle Agreement Amendment, and All Related Matters.**
9. **DISCUSSION AND POTENTIAL ACTION – Appointment of Bessie Guerrero, Tax Assessor Collector as the Designated Office or Employee to Calculate the No New Revenue Tax Rate and the Vote Approval Rate**
10. **DISCUSSION AND POTENTIAL ACTION – Certification of Anticipated Collection Rate for 2024**

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: June 21, 2024, at 10:00 A.M. by: _____