



**MCMULLEN COUNTY COMMISSIONERS
COURT**

NOTICE OF OPEN MEETING

The First Meeting of the July Term of the McMullen County Commissioners Court will be held on Monday, July 8, 2024, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.

COMPLETE AGENDA:

Call to Order: July 8, 2024, 10:00 o'clock A. M.

Prayer

Pledge of Allegiance

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

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 – 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 – McMullen Contract# 2024-030 Monthly Subscription to Thomson Reuter – Form Builder, AI-Assisted Research, West Proflex, and All Related Matters.**
- 2. DISCUSSION AND POTENTIAL ACTION – McMullen Contract# 2024-031 Halo-Flight, Inc. contract renewal from 2025-2030 and All Related Matters.**
- 3. DISCUSSION AND POTENTIAL ACTION – Conference Approval**
 - a. Jeremy Miner, Alert Level 1 Training, Boerne, TX, July 14-19, 2024**
 - b. Jill Atkinson, Texas County District Retirement System, TCDRS Annual Conference, Austin, TX, July 18-19, 2024**
 - c. Brittany Markley, Texas County District Retirement System, TCDRS Annual Conference, Austin, TX, July 18-19, 2024**
- 4. DISCUSSION AND POTENTIAL ACTION – Pipeline Crossing Permit, GULFTEX ENERGY crossing Franklin Ranch Road.**

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: July 3, 2024, at 10:00 A.M. by: _____