



## **MCMULLEN COUNTY COMMISSIONERS COURT**

### **NOTICE OF OPEN MEETING**

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

#### **COMPLETE AGENDA:**

**Call to Order: September 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 – Bond Approval for Andrew Cardenas**
- 2. DISCUSSION AND POTENTIAL ACTION – TAC 2025 Renewal Notice and Benefit Confirmation; Transamerica Life Insurance & Retiree RxCare; CountyChoice Silver Post-65 Retiree Medical Program**
- 3. DISCUSSION AND POTENTIAL ACTION – General Liability Insurance Renewal with Addition of Juvenile to the Policy.**
- 4. DISCUSSION AND POTENTIAL ACTION – Conference Approvals**
  - a. Michael Padilla, EMS Conference, November 24-27, 2024, Ft. Worth, TX**
  - b. Jason Cooper, EMS Conference, November 24-27, 2024, Ft. Worth, TX**

**5. DISCUSSION AND POTENTIAL ACTION – Information on Upcoming Sequential Intercept Model (SIM Mapping), Invitations to Attend, Explanation of Grant and Community Need and all Related Matters.**

*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: September 20, 2024, at 2:00 P.M. by: \_\_\_\_\_**