



MCMULLEN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

The First Meeting of the October Term of the McMullen County Commissioners Court will be held on Monday, October 14, 2024, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.

COMPLETE AGENDA:

Call to Order: October 14, 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**

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 – Conference Approvals**
 - a. **Mari Kaufman, Reid Tech of Investigative Interviewing, November 19-22, 2024, San Antonio, TX**
 - b. **David Gardner, Less than Lethal ICP Instructor, November 11-14, 2024, San Marcos, TX**
 - c. **Josh Walker, Less than Lethal ICP Instructor, November 11-14, 2024, San Marcos, TX**
 - d. **Debora Garza, Justice of the Peace Seminar, January 12-15, 2025, Corpus Christi, TX**
2. **DISCUSSION AND POTENTIAL ACTION – Proclamation for McMullen County as October 2024 “Domestic Violence Awareness Month”**
3. **DISCUSSION AND POTENTIAL ACTION – TAC Workers’ Compensation Renewal for 2025**
4. **DISCUSSION AND POTENTIAL ACTION – McMullen# 2024-042 Discussion and Possible Action to Engage PFM Financial Advisors and All Related Matters.**
5. **DISCUSSION AND POTENTIAL ACTION - Contingent fee professional services contract #2024-043, to hire Bickerstaff Heath Delgado Acosta LLP to provide bond counsel services for the County.**
6. **DISCUSSION AND POTENTIAL ACTION - Resolution Authorizing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation.**
7. **DISCUSSION AND POTENTIAL ACTION – Closure of the Courthouse for Election Day, Tuesday, November 5, 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: October 11, 2024, at 10:00 A.M. by: _____