



MCMULLEN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

The Second Meeting of the October Term of the McMullen County Commissioners Court will be held on Tuesday, October 29, 2024, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.

COMPLETE AGENDA:

Call to Order: October 29, 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**

NEW BUSINESS:

1. **DISCUSSION AND POTENTIAL ACTION – Information only - Announcement of Stone Garden Grant by Congressman Cuellar and/or Staff**
2. **DISCUSSION AND POTENTIAL ACTION – Conference Approvals**
 - a. Scotty McClaugherty – District 12 Continuing Education Conference for County Officials, December 6, 2024, Laredo, TX
 - b. Max Quintanilla - District 12 Continuing Education Conference for County Officials, December 6, 2024, Laredo, TX
 - c. Martin Soward – Texas Constable Leadership College, Huntsville, Tx:
 - *January 13-15, 2025
 - *March 31-April 4, 2025
 - *September 29-October 3, 2025
 - d. Brittany Markley – TAC County & Risk Management, April 9-11, 2025, Round Rock, TX
3. **DISCUSSION AND POTENTIAL ACTION - Approval of the 13th Check 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: October 25, 2024, at 2:00 P.M. by: _____