



**MCMULLEN COUNTY  
COMMISSIONERS COURT**

**NOTICE OF OPEN MEETING**

**The First Meeting of the February Term of the McMullen County Commissioners Court will be held on Monday, February 10, 2025, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.**

**COMPLETE AGENDA:**

**Call to Order: February 10, 2025, 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 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 Expenditure:**

**Approval of Minutes**

**Approval of Reports**

**Approval of Payment of Remaining Accounts owing**

**OLD BUSINESS:**

- 1. DISCUSSION AND POTENTIAL ACTION- San Miguel Electric Cooperative, Pct. 2, Tyler Rd., and Roark Rd.- Floodplain Permit (09132021)**
- 2. DISCUSSION AND POTENTIAL ACTION - Real Estate Purchase: in Tilden, Block 4, All of Lot 3 & Part of Lot 4 (06132022)**
- 3. DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-025 On Call Maintenance-Motion: Action (01282025)**
- 4. DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-026 Road Material & Transportation (01282025)**

**NEW BUSINESS:**

1. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-029 BIS Service Provider Contract for FY2025**
2. **DISCUSSION AND POTENTIAL ACTION - Agenda Item# 25-030 Proclamation – February 2025 as Teen Dating Violence Awareness Month in McMullen County**
3. **DISCUSSION AND POTENTIAL ACTION - Agenda Item# 25-031 Conference: Dale Patterson, AFO Aquatic Facility Operation Certification- Virtual, February 19-20, 2025**
4. **DISCUSSION AND POTENTIAL ACTION - Agenda Item# 25-032 Conference: Jared Longan, AFO Aquatic Facility Operation Certification- Virtual, February 19-20, 2025**
5. **DISCUSSION AND POTENTIAL ACTION - Agenda Item# 25-033 Conference: Cipriano Alegria, AFO Aquatic Facility Operation Certification- Virtual, February 19-20, 2025**
6. **DISCUSSION AND POTENTIAL ACTION - Agenda Item# 25-034 Chlorine Room Donation from Calliham to Fowlerton**
7. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-035 Conference: Jason Cooper, South Texas All Hazards Conference, McAllen, TX, March 25-27, 2025**
8. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-036 Conference: Michael Padilla, South Texas All Hazards Conference, McAllen, TX, March 25-27, 2025**
9. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-037 Conference: Joe Albert Yanas, South Texas All Hazards Conference, McAllen, TX, March 25-27, 2025**
10. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-038 Conference: Brandon Seidel, South Texas All Hazards Conference, McAllen, TX, March 25-27, 2025**
11. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-039 Conference: James E. Teal, 2025 Legislative Conference, Austin, TX, August 27-29, 2025**
12. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-040 Conference: Jill Atkinson, 2025 Legislative Conference, Austin, TX, August 27-29, 2025**
13. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-041 Purchase of Night Vision Equipment, not to exceed \$64,000.00; to be later reimbursed through the Operation Lone Star**
14. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-042 Request for Approval to File Federal Lawsuit and Engage in Litigation Against Owners and Operators of the Tilden Acid Gas Injection Well for Violations of the Resource Conservation & Recovery Act and the Safe Drinking Water Act and for Public Nuisance and to Participate in Challenges to the Underground Injection Well Permit at the Railroad Commission of Texas**

*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: February 7, 2025, at 10:00 A.M. by: \_\_\_\_\_**