



**MCMULLEN COUNTY
COMMISSIONERS COURT**

NOTICE OF OPEN MEETING

The Second Meeting of the February Term of the McMullen County Commissioners Court will be held on Tuesday, February 25, 2025, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.

COMPLETE AGENDA:

Call to Order: February 25, 2025, 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 including Payroll Expense**

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)**

NEW BUSINESS:

- 1. DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-043 Treasurer's Report for January 2025**
- 2. DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-044 2025 McMullen Trash Clean Up Day**
- 3. DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-045 Heritage Park Rules & Regulations**
- 4. DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-046 Hire Position: Treasurer Deputy Clerk, Full Time**
- 5. DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-047 County Mediation Program**
- 6. DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-048 McMullen County VFD was the Recipient of the 2025 Emergency Responder Health & Wellness Grant from the Volunteer Fireman Insurance Services of Texas – A Division of WINSTAR Insurance Group in the amount of \$2,700**

7. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-049 Conference Approval for Jason Cooper, Texas Emergency Management Conference, May 27-30, 2025, in Ft. Worth, Texas**
8. **DISCUSSION AND POTENTIAL ACTION - Agenda Item# 25-050 Conference Approval for Michael Padilla, Texas Emergency Management Conference, May 27-30, 2025, in Ft. Worth, Texas**
9. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-051 Conference Approval for Kimberly Kreider-Dusek, 2025 Civil Law Conference, May 7-9, 2025, in Galveston, Texas**
10. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-052 Employee Training for the following Certification/Renewal in CPR, AED, 1ST AID, and Stop the Bleed and to include the purchase of new 1st Aid Kits and Stop the Bleed Kits**
11. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-053 Sheriff Office Impound/Storage Fee Adjustment for Tractor Trailers**
12. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-054 Department of Homeland Security Warrant Service Officer Memorandum of Agreement**
13. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-055 Hanson Professional Services, Inc. Service Agreement Renewal for 2025**
14. **DISCUSSION AND POTENTIAL ACTION - Agenda Item# 25-056 Hanson Professional Service, Inc. – Methane Monitoring Renewal for 2025**

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 21, 2025, at 2:00 P.M. by: _____