



**MCMULLEN COUNTY
COMMISSIONERS COURT**

NOTICE OF OPEN MEETING

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

COMPLETE AGENDA:

Call to Order: March 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 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 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)**
- 3. DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-047 County Mediation Program**

NEW BUSINESS:

1. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-057 Investment Policy**
2. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-058 Broker Dealer List**
3. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-059 RCI – Fixed Asset Inventory and Management Update Proposal**
4. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-060 Operating Agreement between Commanding Officer, Naval Air Station Kingsville, Texas and McMullen County Sheriff's Office, Tilden, Texas – for the Provision of Law Enforcement Assistance**
5. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-061 Memorandum of Agreement between McMullen County and Live Oak County for the use of the Emergency Operations Center in Times of Need**
6. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-062 Conference Approval for Jill Atkinson, 3rd Annual Nueces Basin Summit, June 16-18, 2025, in Portland, TX**
7. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-063 Conference Approval for Brittany Markley, County Investment Academy, June 15-18, 2025, in Corpus Christi, TX**
8. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-064 Conference Approval for Bessie Guerrero, 91st Annual Tax Assessor Collectors Association Conference, June 1-4, 2025, in Galveston, TX**
9. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-065 Conference Approval for Matt Gillett, TEEC Common Vehicle Rescue, March 28-30, 2025, in Christine, TX**
10. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-066 Conference Approval for Mario Garza Sr., TEEC Common Vehicle Rescue, March 28-30, 2025, in Christine, TX**
11. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-067 Conference Approval for Wyatt Shelton, TEEC Common Vehicle Rescue, March 28-30, 2025, in Christine, TX**
12. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-068 Conference Approval for Dale Patterson, 2025 Texas Rural Water Conference, March 26-28, 2025, in Austin, TX**
13. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-068 Conference Approval for Dale Patterson, Texas Historical Commission, April 23-25, 2025, in Austin, TX**
14. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-070 Conference Approval for Dale Patterson, 2025 TAC Technology Conference, May 20-23, 2025, in Austin, TX**
15. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-071 Purchase of new 2025 Polaris Ranger SP 570 UTV with trade in; not to exceed \$15,000**
16. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-072 Courthouse Block Landscaping; not to exceed \$20,000**
17. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-073 Water Office & Yard Landscaping Improvements; not to exceed \$20,000**
18. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-074 Bidding Two Course Chip Seal Project on County Roads in Precincts and all related matters.**
19. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 25-075 Shred-it Mobile Shredding On-Site Service**

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: March 7, 2025, at 10:00 A.M. by: _____