

# NOTICE OF OPEN MEETING

The Second Meeting of the May Term of the McMullen County Commissioners Court will be held on Tuesday, May 27, 2025, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.

#### **COMPLETE AGENDA:**

Call to Order: May 27, 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)
- 3. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-047 County Mediation Program

### **NEW BUSINESS:**

- 1. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-138 Proclamation of Elder Abuse Prevention Month June 2025
- 2. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-139 Permit by Rule Registration Proposed Sheriff's Office Incinerator, CEC Project #352-800
- 3. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-140 Purchase of New Computers to Comply With Windows Operating System and Associated Necessary Equipment
- 4. DISCUSSION AND POTENTIAL ACTION Agenda Item #25-141 Purchase of 2024 F150 4X4 Vehicle to Replace Sheriff's Department Unit Damaged in Vehicle Accident

- 5. DISCUSSION AND POTENTIAL ACTION Agenda Item #25-142 Hiring of Two Maintenance Employees for Courthouse and Park Maintenance
- 6. DISCUSSION AND POTENTIAL ACTION Agenda Item #25-143 Hiring of Employee for Judge's Office and Tax Collector's Office. Employee Salary Split between Departments
- 7. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-144 Conference Approval for Gracie Quintanilla, Criminal Justice Systems Conference 2025, June 9-10, 2025, in Corpus Christi, Texas
- 8. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-145 Conference Approval for Kendra Garcia, Criminal Justice Systems Conference 2025, June 9-10, 2025, in Corpus Christi, 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: May 23, 2025, at 2:00 P.M.