

# MCMULLEN COUNTY COMMISSIONERS COURT

#### NOTICE OF OPEN MEETING

The Second Meeting of the August Term of the McMullen County Commissioners Court will be held on Tuesday, August 26, 2025, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.

#### **COMPLETE AGENDA:**

Call to Order: August 26, 2025, 10:00 o'clock A.M.

Prayer

Pledge of Allegiance

Public Hearings at 10:05 A.M. on the 2026 Budget

#### 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 Amendment of Agenda Item# 25-164 from July 14, 2025, Commissioners Court agenda Hiring of Internal Auditor the amended job title should be stated as: Chief Financial Officer
- 2. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-194 Adoption of the 2026 Budget
- 3. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-195 Adoption of the 2025 Tax Rate
- 4. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-196 Adoption of the 2026 Elected Officials Salaries
- 5. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-197 Renewal of Customer Agreement with FP Mailing Solutions

- 6. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-198 Conference Approval for Judge James E. Teal, 2025 Fall Judicial Education Session, November 19-21, 2025, in Galveston, Texas
- 7. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-199 Conference Approval for Jill Atkinson, 2025 Texas Public Funds Investment Conference, November 5-7, 2025, in Memorial City, Texas
- 8. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-200 Conference Approval for Desiree Berlanga, Court Assistants Training Conference, February 4-6, 2026, in San Marcos, Texas
- 9. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-201 Conference Approval for Desiree Berlanga, 2026 County Management and Risk Conference, March 31 April 2, 2026, in Round Rock, Texas
- 10. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-202 Conference Approval for Bessie Guerrero, 2026 County Management and Risk Conference, March 31 April 2, 2026, in Round Rock, Texas
- 11. DISCUSSION AND POTENTIAL ACTION Agenda Item#25-203 Discuss and Consider Action for County equipment to be sold on Public Surplus
- 12. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-204 Bond Approval for New Deputy Clerk, Monica Medrano
- 13. DISCUSSION AND POTENTIAL ACTION Agenda Item #25-205 Order of Special Election for November 4, 2025, for the purpose of voting on: Constitutional Amendment Election
- 14. DISCUSSION AND POTENTIAL ACTION Agenda Item #25-206 Emergency Repairs to Sewer Plant in Tilden, Texas. Agenda Item Includes, Waste Hauling, Rental of Equipment, all Repairs, Including Contract Labor.

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.

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Adjourn.					
Posted: August 20	0, 2025, at 10:00 A.M	l. by:			

Public Comment (No Action to be taken) (5 minutes per speaker)