

MCMULLEN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

The First Meeting of the December Term of the McMullen County Commissioners Court will be held on Monday, December 8, 2025, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.

COMPLETE AGENDA:

Call to Order: December 8, 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)

NEW BUSINESS:

- 1. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-262 Annual TCDRS Renewal
- 2. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-263 (a&b) Disposition of Surplus or Salvage Equipment Following No-Bid Online Auction
- 3. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-264 Authorization for Additional Services/Civil & Environmental Consultants, Inc. for Hydrogeologic Assessment of Proposed New Calliham Water Well and all Related Matters.
- 4. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-265 Purchase of 6.17 Acres, more or less, out of the D.M. Stapp Survey, Tract 5 of Tract A-1, Abstract 424 and all Related Matters.
- 5. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-266 New LGS Software Set Up & User License for McMullen District Courts
- 6. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-267 Discuss and Consider Action on the Implementation of a County-Wide Fuel Card Program for Official County Vehicles and Personnel

EXCUTIVE/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.

| Adjourn. | |
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| Posted: December 2, 2025, at 2:00 P.M. by: | |

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