



## **MCMULLEN COUNTY COMMISSIONERS COURT**

### **NOTICE OF OPEN MEETING**

The First Meeting of the April Term of the McMullen County Commissioners Court will be held on Tuesday, April 14, 2026, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.

#### **COMPLETE AGENDA:**

**Call to Order: Tuesday, April 14, 2026, 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.**

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

- 1. DISCUSSION AND POTENTIAL ACTION – Agenda Item# 26-076 Proclamation as April 2026 - Sexual Assault Awareness Month**
- 2. DISCUSSION AND POTENTIAL ACTION – Agenda Item# 26-077 Award Bid for Drilling Calliham Water Well and all Related Matters.**

3. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 26-078 Award Bid for Wastewater Treatment Plant Site Work and all Related Matters.**
4. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 26-079 Select a Hydrogeologist for Water Well Project and all Related Matters.**
5. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 26-080 Consider and Approve Proposal from Deluxe Tire Disposal for scrap tire collection and disposal services, including the delivery and bi-monthly swap-out of 53’ box trailer vans at the McMullen County Landfill at the rate of \$3,400.00 per trailer swap, and All Related Matters.**
6. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 26-081 Authorization of McMullen County Fire Department to purchase Self-Contained Breathing Apparatus (SCBA) equipment in an amount not to exceed \$30,000 and to approve donation agreement with Repsol for the full cost of said equipment.**
7. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 26-082 Renewal of Customer Agreement with FP Mailing Solutions.**
8. **DISCUSSION AND POTENTIAL ACTION - Agenda Item# 26-084 Consideration and Action to approve and ratify the renewal of the Agreement for Operation of the McMullen Community Health Center, January 1, 2025-December 31, 2025.**
9. **DISCUSSION AND POTENTIAL ACTION - Agenda Item# 26-085 Consideration and Action to approve and ratify the renewal of the Agreement for Operation of the McMullen Community Health Center, January 1, 2026-December 31, 2026.**
10. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 26-086 Conference Approval for Lilly Garza, Annual Criminal and Civil Law Conference, September 15-18, 2026, in Waco, TX.**
11. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 26-087 Conference Approval for Jared Longan, ACS Annual Leadership Summit, June 8-12, 2026, in Rockport, TX.**
12. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 26-088 Consultant Fees CR 401 Construction Grant – SONRI Services/Steve Bonner/AACOG, in an Amount not to exceed \$50,000.00. Fees Will Include all Necessary Support Services to Handle Multiple Military Funding Sources for Construction of CR 401 and all Related Matters.**
13. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 26-089 Consider and take appropriate action to approve an update to the County’s fee schedule for On-Site Sewage Facility (OSSF) permits.**
14. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 26-090 Floodplain Permit, Huff Pipeline SH16 FP, 6S Project# 2026-005-08.**
15. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 26-091 ADP Payroll Processing Service Contract, not to Exceed \$16,000.00 per year, and all Related Matters.**
16. **DISCUSSION AND POTENTIAL ACTION – Agenda Item# 26-092 Change Orders for Tilden Streets and Drainage, “Phase 3”, to Include Courthouse Parking, Landfill Road and Dumpster Area and Three Pavement Areas to be Done for McMullen County I.S.D. and Paid for by McMullen County I.S.D. and all Related Matters.**
17. **DISCUSSION AND POTENTIAL ACTION – Agenda Item#26-093 Air Conditioning and Heating Contract Personnel to be Shared With McMullen County I.S.D. and all Related Matters.**

***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: April 8, 2026, at 2:00 P.M. by: \_\_\_\_\_**