

MCMULLEN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

The Second Meeting of the February Term of the McMullen County Commissioners Court will be held on Tuesday, February 23, 2021, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.

COMPLETE AGENDA:

Call to Order: February 23, 2021, 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

OLD BUSINESS:

1. **DISCUSSION AND POTENTIAL ACTION- DISCUSSION AND POTENTIAL ACTION – Assessment of Purchase of Real Property in McMullen County, Live Oak County School Land Abstract, aka, 612 FM 99, Tilden, Texas, including all necessary studies and Authorizing County Judge to Negotiate, Enter into Contract for Purchase and Sign all Documents.**

NEW BUSINESS:

1. **DISCUSSION AND POTENTIAL ACTION- Renewal of Affordable Care Act Reporting and Tracking Service Through Texas Association of Counties**
2. **DISCUSSION AND POTENTIAL ACTION-Official Oath and Bond for Brandlyn Cummings.**
3. **DISCUSSION AND POTENTIAL ACTION- Operations of McMullen WCID #2 Water and Sewer and McMullen County Sewer System in Tilden and all Related Matters.**
4. **DISCUSSION AND POTENTIAL ACTION- McMullen County Generators and all Related Matters.**
5. **DISCUSSION AND POTENTIAL ACTION – Economic Development Agreement in the amount of \$40,000.00 for Matters related to Fowlerton Water Supply Corporation for Continued Operations, Maintenance and/or Capital Improvements Related to Supply and Delivery of Water to Residents of McMullen County.**

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: February 19, 2021, at 3:30 P.M. by: _____