

NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF BURLESON COUNTY, TEXAS

Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 12th day of July 2021, at 9:00 o'clock A. M., in the County Courthouse, Caldwell, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit: See ATTACHED AGENDA.

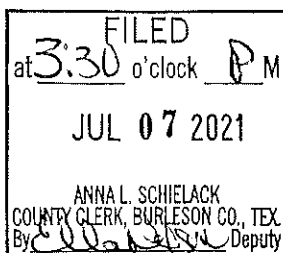
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 8th day of July, 2021.

Commissioners' Court of Burleson County, Texas

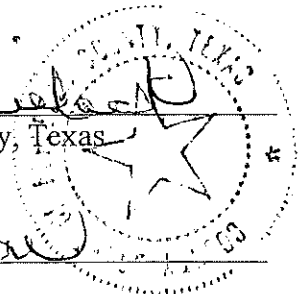
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 8th day of July, 2021 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 8th day of July, 2021.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: Elle Nelson



COMMISSIONERS COURT AGENDA

July 12, 2021

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve June Minutes
 - b. Approve County Auditor's Certification of financing proceeds and Special Budgets for:
 1. \$255,300 Time Warrant 2021-1 for Road & Bridge, Pct. 1
 2. \$105,600 Time Warrant 2021-2 for Road & Bridge, Pct. 1
 3. \$92,239 Time Warrant 2021-3 for Road & Bridge, Pct. 2
 4. \$104,300 Time Warrant 2021-4 for Road & Bridge, Pct. 4
 - c. Approve County Auditor's Certification of grant proceeds and Special Budgets for:
 1. \$5,860.00 for FY2020 Solid Waste Disposal Grant #20-13-02
 2. \$8,857.72 for FY2021 Solid Waste Disposal Grant #21-13-01
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon presenting the 2020 Distinguished Service Award to the Burleson County Historical Commission
- 8) Discuss and Act Upon Road & Bridge, Pct. 1 accepting donation of Reclaimed Gravel from Magnolia Oil & Gas
- 9) Discuss and Act Upon release of Surety Bond No. 107017298 from Seitel Data, Ltd.
- 10) Discuss and Act Upon approving road name requests from Marsha Varisco:
 - a. name change from Reveldi Cir to River Rd
 - b. new road name/previously unnamed to Reveldi Cir
- 11) Discuss and Act Upon approving Small Purchase Procurement Record for 2019 CDBG Cooks Point WSC Water Plant Improvements Project
- 12) Discuss and Act Upon approving Change Order 1 for 2019 CDBG Cooks Point WSC Water Plant Improvements Project
- 13) Discuss and Act Upon approving updated Services Agreement with Texas Association of Counties County Information Resources Agency (TAC CIRA) for website services
- 14) Discuss and Act Upon approving General Counsel Letter of Engagement with William Ballard
- 15) Discuss and Act Upon approving Subdivision Exception Request for Carla Heinly on property located on County Rd. 309

- 16) Judge's Report
 - a. Collections Report
- 17) Auditor's Report
 - a. Audits and Reviews
- 18) Commissioner's Report
- 19) Authorize Payment of Bills
- 20) Adjourn