

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 9th day of August 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.

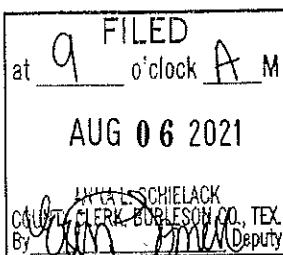
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 6th day of August, 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 6th day of August, 2021 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 6th day of August, 2021.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: [Signature]

COMMISSIONERS COURT AGENDA

August 9, 2021

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve July Minutes
 - b. Approve County Auditor's Certification of auction proceeds and Special Budgets for:
 1. \$26,130.76 for Road & Bridge, Pct. 2
 2. \$28,316.72 for Road & Bridge, Pct. 4
 - c. Donations of \$1,053.61 on behalf of Burleson County Rainbow Room
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving Resolution to consolidate polling places for the upcoming Constitutional Amendment on November 2, 2021
- 8) Discuss and Act Upon approving FY2022/23 Interlocal Agreement with the Regional Public Defender Office Local Government Corporation
- 9) Discuss and Act Upon approving lowering the speed limit to 35 mph on County Rd 132
- 10) Discuss and Act Upon approving Hotel/Motel Funding Application for Copperas Hollow Country Club
- 11) Discuss and Act Upon approving Right of Way Permit Request Form from Double Standards
- 12) Discuss and Act Upon approving Cooperative Agreement with Texas A&M AgriLife Extension Service
- 13) Discuss and Act Upon approving Subdivision Plat for property located on County Rd. 272 for Wall & Co
- 14) Discuss and Act Upon approving Road & Bridge, Pct. 3 removing trees from the county ROW and disposing on property owner's property:
 - a. at 5873 County Rd. 315
 - b. past the intersection of County Rd. 320 and County Rd. 324
- 15) Discuss and Act Upon approving Interlocal Cooperative Contract with Texas Department of Public Safety
- 16) Discuss and Act Upon approving A Resolution to Adopt the Verity Duo Voting System

- 17) FY2022 Budget Workshop
- 18) Discuss and Act Upon Proposing 2021 Tax Rate
- 19) Judge's Report
 - a. Collections Report
- 20) Auditor's Report
 - a. Audits and Reviews
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn