

AMENDED 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 27th day of June 2022, 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 AMENDED AGENDA.

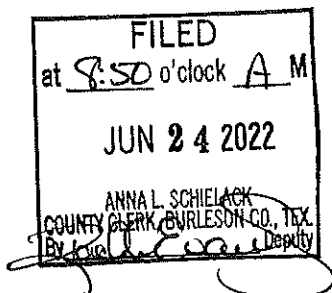
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 24th day of June, 2022.

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 24th day of June, 2022 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 24th day of June, 2022.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: [Signature] - Deputy

AMENDED COMMISSIONERS COURT AGENDA

June 27, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donations:
 1. \$400 in credit card payments on behalf of Burleson Health Resource Center
 2. \$200 on behalf of Burleson Health Resource Center
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon accepting Fiscal Year 2021 Annual Financial Report from Belt Harris Pechacek, LLP
- 8) Discuss and Act Upon approving renewal of 2022-2023 Health and Employee Benefits Plan with Texas Association of Counties effective October 1, 2022
- 9) Discuss and Act Upon renewing and amending Special Road Use Permit for Chesapeake Energy #2020-01-005 John Gerdes Pad, John Gerdes 1H; 2H; 3H
- 10) Discuss and Act Upon approving amended plats for Grand Lakes Subdivision:
 - a. Section 2, Block 2, Lots 78
 - b. Section 2, Block 2, Lots 79 & 80
 - c. Section 2, Block 2, Lots 81, 82 & 83
- 11) Discuss and Act Upon approving Southwest Milam Water Supply Corporation proposed water line on:
 - a. County Rd. 360
 - b. Silver Springs Circle
- 12) Discuss and Act Upon approving Subdivision Exception for Nancy Sebesta on property located on County Rd. 129
- 13) Discuss and Act Upon accepting Subdivision Plat for Acreage Estates on Pauline Lane and maintenance of Pauline Lane
- 14) Discuss and Act Upon accepting a donation for road improvements on Pauline Lane from Jeff Kurtz

- 15) Discuss and Act Upon approving trade in of John Deere 5603 tractor with Deere & Company/
Shoppa's Farm Supply in Giddings
- 16) Discuss and Act Upon Agreement with Friends For Life for certain guardianship services
- 17) Discuss and Act Upon authorizing publication of bid for recycling of Asphalt Millings
- 18) Discuss and Act Upon ratifying proposal for Access Control Change with 3SixtyIntegrated
under BuyBoard #654-21
- 19) Discuss and Act Upon approving a Temporary Right of Way Request for Chesapeake on:
 - a. County Rd. 130
 - b. County Rd. 144
- 20) Discuss and Act Upon Mass Gathering Permit from Elizabeth Lutheran Church
- 21) Judge's Report
 - a. POSGCD Sidney Youngblood's letter
 - b. Snook Annexation
- 22) Auditor's Report
 - a. Monthly Sales Tax \$128,285, up 37% from June 2021
- 23) Commissioner's Report
- 24) Authorize Payment of Bills
- 25) Tax Office Workshop for software presentation with Harris Govern
- 26) Adjourn