

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 24th day of January 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 AGENDA.

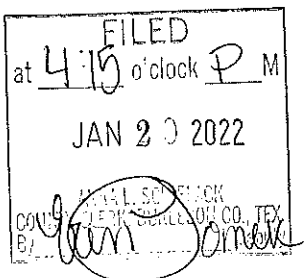
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 20th day of January, 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 20th day of January, 2022 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 20th day of January, 2022.



Anna L. Schielack
County Clerk, Burleson County, Texas
By: [Signature]

COMMISSIONERS COURT AGENDA

January 24, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donations:
 1. \$730 on behalf of Burleson Health Resource Center
 2. \$110 on behalf of Child Welfare Board
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving Resolution to extend early voting hours for the March 1, 2022 Primary Election
- 8) Discuss and Act Upon approving Subdivision Exception for Mary Dean on property located on FM 111
- 9) Discuss and Act Upon approving Southwest Milam Water Supply Corporations' proposed water line within the right of way of County Rd. 318
- 10) Discuss and Act Upon approving Order of Appointment of Election Precinct Judges and Early Voting Ballot Board Judges
- 11) Discuss and Act Upon approving Equal Employment Opportunity Plan
- 12) Discuss formation of County Assistance District
- 13) PUBLIC HEARING under LGC 232.003, 232.007, 232.101, 232,103, 232.104 and 232.106
- 14) Discuss and Act Upon approving Burleson County Subdivision Rules
- 15) Judge's Report
- 16) Auditor's Report
 - a. Monthly Sales Tax \$122,378, up 41 %
- 17) Commissioner's Report
- 18) Authorize Payment of Bills
- 19) Adjourn