

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 28th day of November 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.

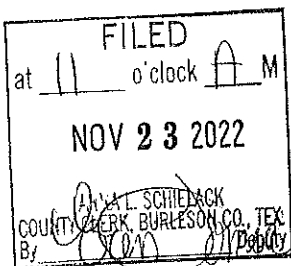
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 23rd day of November, 2022.

Commissioners' Court of Burleson County, Texas

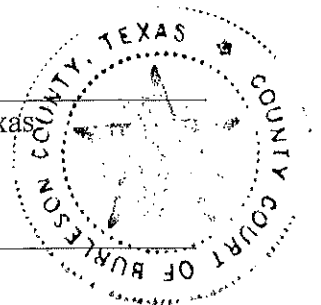
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 23rd day of November, 2022 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 23rd day of November, 2022.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: [Signature]



COMMISSIONERS COURT AGENDA

November 28, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept Donations for:
 1. \$50 on behalf of Burleson County Rainbow Room
 2. \$200 on behalf of Burleson Health Resource Center
 - b. County Auditor Certifications of Funds and Special Budgets:
 1. \$91,624.04 for Homeland Security Dispatch Upgrades Grant 42349-01
 2. \$1,090,372.18 for County Transportation Infrastructure Fund, CTIF-02-026
 3. \$17,095.00 for Burleson Health Resource Center, Caldwell Motel Fire Victims project
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon Canvassing the November election
- 8) Discuss and Act Upon approving payment of overtime to Dispatchers for extra shifts worked for the month of December 2022
- 9) Discuss and Act Upon approving a Correction Trustee's Special Warranty Deed on All of Lot 27, All of Lots 30 and 32, Block 3, Goings Subdivision (R21871)
- 10) Discuss and Act Upon approving Proposed Road Name: Sunflower Lane for an unnamed Private Road off County Rd. 221
- 11) Discuss and Act Upon authorizing notice of intent to create a County Assistance District and adopt a local sales tax in unincorporated areas of Burleson County
- 12) Discuss and Act Upon Road & Bridge, Pct. 3 clearing county ROW of trees at 10026 County Rd. 305
- 13) Discuss and Act Upon Simplified Plat on County Rd. 318
- 14) Discussion with Rachel Hering from Keep Texas Recycling
- 15) Judge's Report
 - a. TxDOT Rap

- 16) Auditor's Report
 - a. Sales Tax \$179,434 up 51.9%
- 17) Commissioner's Report
- 18) Authorize Payment of Bills
- 19) Adjourn