

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 14th day of February 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.

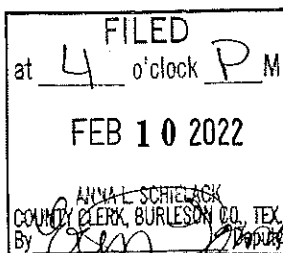
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 10th day of February, 2022.

Commissioners' Court of Burleson County, Texas

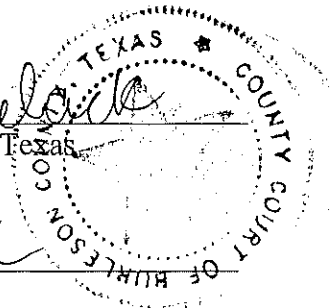
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 10th day of February, 2022 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 10th day of February, 2022.




County Clerk, Burleson County, Texas

By: 



COMMISSIONERS COURT AGENDA

February 14, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve January Minutes
 - b. Approve Donations for:
 1. \$2,000 donation from Caldwell Christian Care on behalf of the Burleson Health Resource Center
 2. \$1,000 donation from Caldwell Rotary Club on behalf of DPS
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon accepting Constable, Pct. 2 Racial Profiling Report
- 8) Discuss and Act Upon approving National FFA Week Proclamation February 19th – 26th
- 9) Discussion with Tommy Ryan on the Deanville Train Depot
- 10) Discuss and Act Upon approving proposed water line within ROW of Pauline Lane by the Deanville Water Supply Corporation
- 11) Discuss and Act Upon approving Special Road Use Permit 2022-02-001 for Hawkwook Energy Operating LLC on JB Ranch Wilco C 3H off FM 166
- 12) Discuss and Act Upon approving Bluebonnet Electric Cooperative, Inc. to move utility pole located on County Rd. 423
- 13) Discuss and Act Upon approving Beaux Breaux Fireworks request to sell fireworks for Texas Independence Day February 25th – March 2nd
- 14) Discuss TCEQ Rule Changes with Robbie Myers
- 15) Discuss and Act Upon approving Subdivision Exceptions for Andrea and Elwood Kozack for:
 - a. 3 ac tract
 - b. 2 ac tract
- 16) Discuss and Act Upon Order Calling Election For Creation of the Burleson County Assistance District and Imposition of a Sales and Use Tax
- 17) Auditor's Report
 - a. Audits and Reviews
- 18) Commissioner's Report
- 19) Authorize Payment of Bills
- 20) Adjourn