

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 25th day of April 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.

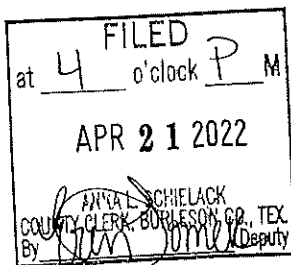
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 21st day of April, 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 21st day of April, 2022 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 21st day of April, 2022.



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

BURLESON COUNTY TEXAS  
COUNTY COURT OF BURLESON

COMMISSIONERS COURT AGENDA

April 25, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Accept donations:
    1. \$265 on behalf of Burluson Health Resource Center
    2. \$1,000 on behalf of County Child Welfare Board
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving Mass Gathering Permit Applications for:
  - a. Michael Rodgers dba Turnipblood Entertainment, LLC
  - b. Aaron & Barbara Morrow dba Blowout Biker Productions
- 8) Discuss and Act Upon approving ROW Permit Request Form for National MS Society by Roger Mast / Cadence Sports
- 9) Discuss and Act Upon approving extension of County Rd. 234 from Jessie Downey's property
- 10) Discuss and Act Upon approving quote from Mine Service for Torpedo Rock FOB Cameron Pit \$1.00 ton
- 11) Discuss and Act Upon approving 4QFY2021 Investment Report
- 12) Discuss and Act Upon approving Deanville Water Supply Corporation's proposed 2" water line in the ROW of County Rd. 116
- 13) Discuss and Act Upon approving the resale of trust property 25529 (lot 17 in Enchanted Oaks subdivision) to Norm Godwin
- 14) Discuss and Act Upon initial ranking of responses to the Request for Qualifications for Development Engineer
- 15) Judge's Report
- 16) Auditor's Report
  - a. Monthly Sales Tax \$94,692, up 39% from April 2021
- 17) Commissioner's Report
- 18) Authorize Payment of Bills
- 19) Adjourn