

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 13th 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 AGENDA.

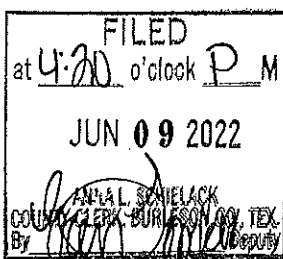
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 9th day of June, 2022.

Commissioners' Court of Burleson County, Texas

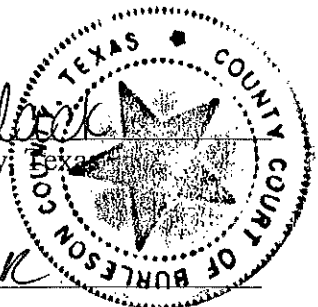
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 9th 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 9th day of June, 2022.



*Anna L. Schielack*  
County Clerk, Burleson County, Texas

By: *[Signature]*



## COMMISSIONERS COURT AGENDA

June 13, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Approve May Minutes
  - b. Accept donations: \$30 on behalf of Burleson Health Resource Center
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon interviewing and appointing a director to the Post Oak Savannah Groundwater Conservation District
- 8) Discuss and Act Upon approving Interlocal Agreement with Post Oak Savannah Groundwater Conservation District for Water Conservation Programs, Measures and/or Services Performed by Burleson County
- 9) Discuss and Act Upon approving a Hotel/Motel Funding Application from the Burleson County Kolache Bake Show
- 10) Discuss and Act Upon approving a replat of Grand Lakes Subdivision, Section 2, Block 1, Lot 6
- 11) Discuss and Act Upon approving deputation of William Rios as Reserve Deputy Sheriff
- 12) Discuss and Act Upon approving Subdivision Exception from Vernon Wilkerson on property on County Rd. 274
- 13) Discuss and Act Upon requiring the DR be present for the site evaluation of any anaerobic/sub-surface system before a permit is issued.
- 14) Discuss and Act Upon approving Application for Pipeline Public Road Crossing Permit for Chesapeake Operating, LLC on County Rd. 264
- 15) Discuss and Act Upon approving Road & Bridge, Pct. 2:
  - a. Cleaning ditches on County Rd. 272
  - b. Putting dirt on Johnny Junek's ditch
- 16) Discuss and Act Upon approving Amended Plat for Serenity Ranch Estates for Tract 15 and Tract 16
- 17) Discuss and Act Upon authorizing auction of county surplus property with SWICO Auctions

- 18) Discuss and Act Upon approving contract for Development Engineer with Johnnie Price, Jr.
- 19) County Judge's Report
- 20) Auditor's Report
  - a. Audits and Reviews
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn