

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 8th day of August 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.

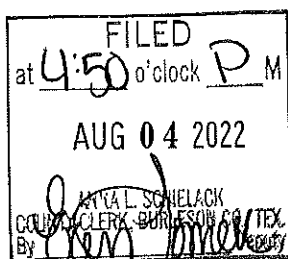
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 4th day of August, 2022.

Commissioners' Court of Burleson County, Texas

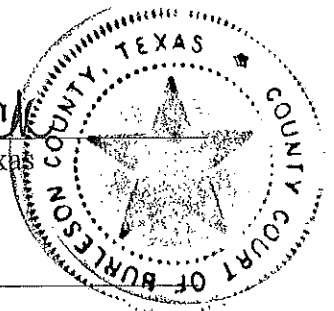
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 4th day of August, 2022 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 4th day of August, 2022.



Anita L. Schielack
County Clerk, Burleson County, Texas

By: Chris Tomell



COMMISSIONERS COURT AGENDA

August 8, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
 - a. Veterans Annual Report
- 5) CONSENT AGENDA ITEMS:
 - a. Approve July Minutes
 - b. Accept Donation of \$100 on behalf of Andrea and Jason White to the Burleson Health Resource Center
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon appointments to the BVCOG Board of Directors for 3 year terms, beginning October 1, 2022 and ending September 30, 2025
- 8) Discuss and Act Upon approving Texas Department of Motor Vehicles Imposition of Optional Fees for the Calendar Year 2023
- 9) Discuss and Act Upon approving deputation of Jody W. Tillery as Reserve Deputy Sheriff
- 10) Discuss and Act Upon approving Bond and Deputation for Tulliss Rochelle Wilson as Deputy District Clerk
- 11) Discuss and Act Upon approving Application for Pipeline Public Road Crossing Permit for Chesapeake Operating LLC on County Rd. 111 and going to County Rd. 116
- 12) Discuss and Act Upon Road & Bridge, Pct. 1 cleaning county ROW on CR 118 and disposing of excess material on landowner's property
- 13) Discuss and Act Upon approving Pauper Burial Order and Affidavit
- 14) Discuss and Act Upon approving PGMS, Inc. Chappell Hill WSC Road Bore in Clay at 600 Palmer Street
- 15) Discuss and Act Upon ratifying the FY2022 SAVNS Contract Amendment reflecting Vendor Name Change from Appriss, Inc. to Appriss Insights, LLC.
- 16) WORKSHOP on EDC Funding
- 17) FY2023 BUDGET WORKSHOP

- 18) Discuss and Act Upon Proposing 2022 Tax Rate
- 19) Discuss and Act Upon confirming a date for public hearing on budget and authorize publication of required notices
- 20) County Judge's Report
 - a. New Hope Missionary Baptist Church dedication of Texas Historical Marker 8-21-22
 - b. Collections
- 21) Auditor's Report
 - a. Audits and Reviews
- 22) Commissioner's Report
- 23) Authorize Payment of Bills
- 24) Adjourn