

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 27th day of November 2023, 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.

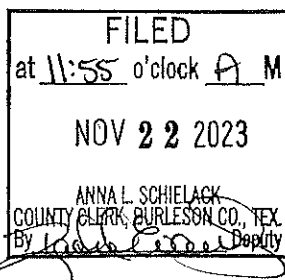
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 22nd day of November, 2023.

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 22nd day of November, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 22nd day of November, 2023.



[Signature]
County Clerk, Burleson County, Texas

By: [Signature], Deputy

COMMISSIONERS COURT AGENDA

November 27, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donations for:
 - 1) \$1530.00 on behalf of the BHRC
 - 2) \$1,000 from the Burleson County Fair Association on behalf of Constable Pct 2
- 6) Pursuant to Chapter 551 of the Texas Government Code, governmental body to consult with its attorney in an executive session to seek advice on a matter
- 7) Discuss and Act Upon approving deputation of Reserve Deputy Sheriff Nathaniel Dewsbury
- 8) Discuss and Act Upon approving Texas A&M AgriLife Extension Field Agreement for Wildlife Services
- 9) Discuss and Act Upon approving a Resolution Supporting Successful Status Countywide Polling Places aka Vote Centers
- 10) Discuss and Act Upon approving Annual Certification Report for Equitable Sharing Agreement and Certification with the U. S. Department of Justice and authorize County Auditor to electronically submit on behalf of the Sheriff and County Judge
- 11) County Judge's Report
 - a. TCEQ action on On-Site Sewage Facility Application and Order
- 12) Auditor's Report
 - a. Sales Tax received \$125,685 down 29.95% compared to November 2022
- 13) Commissioner's Report
- 14) Authorize Payment of Bills
- 15) Adjourn