

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 11th day of December 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 7th day of December, 2023.

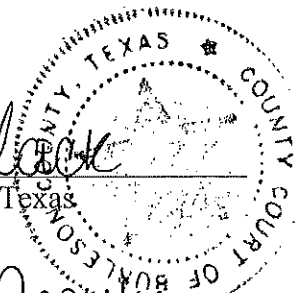
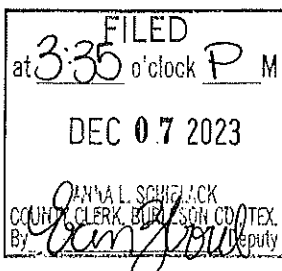
Commissioners' Court of Burleson County, Texas

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 7th day of December, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 7th day of December, 2023.

Anna L. Schielack
County Clerk, Burleson County, Texas

By: Erin Ziviel, Deputy



COMMISSIONERS COURT AGENDA

December 11, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt November Minutes
 - b. FY2023 Budget Amendments
 - 1) County Court
 - 2) Justice of the Peace Pct 1
 - 3) Compliance Officer
 - 4) County Attorney
 - 5) Tax Assessor/Collector
 - 6) Public Facilities
 - 7) Fire Protection
 - 8) Constable Pct 1
 - 9) Sheriff
 - 10) Jail
 - 11) Communications
 - 12) Department of Public Safety
 - 13) Environmental Enforcement
 - 14) Emergency Management Coordinator
 - 15) Burleson Health Resource Center
 - 16) County Extension Agent
 - 17) General Fund-Other Expenditures
 - 18) Road & Bridge Pct 4
 - 19) FM Pct 2
 - c. Accept \$100. On behalf of the Burleson Health Resource Center
- 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 contracts for Representation of Indigent Defendants for:
 - a. County Court
 - b. Juvenile Court
- 8) Discuss and Act Upon cleaning an embankment to remove dirt and trees along a fence line on County Rd. 434, landowner to use his own equipment, R&B 4 to provide traffic signs and help as needed

- 9) Discuss and Act Upon applying to participate in Bureau of Justice Assistance (BJA) – Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP)’s “Reaching Rural: Advancing Collaborative Solutions” Initiative
- 10) Discuss and Act Upon approving Temporary Right of Way Request from Wildfire Energy I, LLC on a temporary water line on
 - a. County Rd. 102
 - b. County Rd. 319
- 11) Discuss and Act Upon approving Resolution for a Joint Primary
- 12) Discuss and Act Upon approving bid by Atlas Foundation Repair for repairs needed at the Sheriff’s Department
- 13) Executive Session under Local Gov’t Code 551.074
- 14) Discuss and Act Upon appointing Directors to the Post Oak Savannah Groundwater Conservation District beginning January 1, 2024 for a four year term expiring on December 31, 2028
- 15) County Judge’s Report
 - a. Collections
- 16) Auditor’s Report
 - a) December sales tax \$117,711 up 33.9% over December 2022
 - b) OAG Chapter 59 Asset Forfeiture Reports – FY2023
 - 1) County Attorney
 - 2) Sheriff
- 17) Commissioner’s Report
- 18) Authorize Payment of Bills
- 19) Adjourn