

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 February 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.

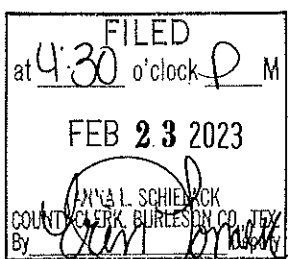
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 23rd day of February, 2023.

Commissioners' Court of Burleson County, Texas

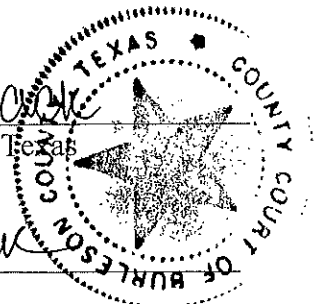
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 23rd day of February, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 23rd day of February, 2023.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: *[Signature]*



COMMISSIONERS COURT AGENDA

February 27, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accepting donation of
 1. \$130 on behalf of Burleson Health Resource Center
 2. \$100 on behalf of County Child Welfare Board
 - b. Approve Budget Amendments for:
 1. Road & Bridge, Pct. 2
 2. FM, Pct. 2
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving Proclamation recognizing the 200th Anniversary of Constables and Justices of the Peace in Texas
- 8) Discuss and Act Upon approving 1QFY2022 Investment Report
- 9) Discuss and Act Upon accepting Keep Texas Recycling grant with H-E-B funding of \$38,400 for Cardboard Baling Project (Ends October 1, 2023)
- 10) Discuss and Act Upon authorizing issuance and advertisement of Request for Proposals for County Depository Contracts, RFP #2023-01
- 11) County Judge's Report
 - a. Collections
 - b. TCEQ Letter
- 12) Auditor's Report
 - a. Audits and Reviews
 - b. Sales Tax \$167,548 up 15.5%
- 13) Commissioner's Report
- 14) Authorize Payment of Bills
- 15) Adjourn