

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 March 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 9th day of March, 2023.

Commissioners' Court of Burleson County, Texas

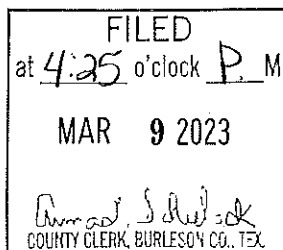
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 9th day of March, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 9th day of March, 2023.



County Clerk, Burleson County, Texas

By: _____



COMMISSIONERS COURT AGENDA

March 13, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt February Minutes
 - b. Accept donations of \$340 on behalf of Burlison Health Resource Center
 - c. Accept County Auditor's certification of grant proceeds and FY2022 Special Budget - \$700 for Dispatch Upgrade from Homeland Security Grant Program
 - d. Accept County Auditor's certification of grant proceeds and FY2023 Special Budget - \$57,430.19 for Dispatch Upgrade from Homeland Security Grant Program
 - e. Approve property tax refund of \$3,505.14 to Rusk Energy Operating LLC, Owner ID 30005559
- 6) Executive Session with legal counsel
- 7) Discuss and Act Upon approving Mass Gathering Permit for Chilifest
- 8) Discuss and Act Upon approving Interlocal Agreement between Burlison County and Burlison County Hospital District for Assistance with Providing Health Care through the Burlison County Health Resource Commission
- 9) Discuss and Act Upon approving Hilltop Acres Simplified Plat from Vernon & Jessica Wilkerson on property located on County Rd. 201
- 10) Discuss and Act Upon approving Smith Acres Subdivision from Charles Smith on property located on FM 2000
- 11) Discuss and Act Upon accepting a donation of landscaping material along County Rd. 308 from Steve Krueger in the approximate amount of \$400 for Pct. 3
- 12) Discuss and Act Upon approving participation in 2023 Brazos Valley Community Clean-up Challenge
- 13) Discuss and Act Upon approving bond and deputation of
 - a. Patricia Ryan as Deputy District Clerk
 - b. Christy Loehr as Deputy District Clerk

- 14) County Judge's Report
 - a. Collections
- 15) Auditor's Report
 - a. Audits and Reviews
 - b. Sales Tax \$99,548 up 0.24% from March 2022
- 16) Commissioner's Report
- 17) Authorize Payment of Bills
- 18) Adjourn