

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 10th day of April 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.

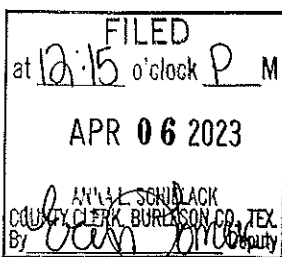
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 6th day of April, 2023.

Commissioners' Court of Burleson County, Texas

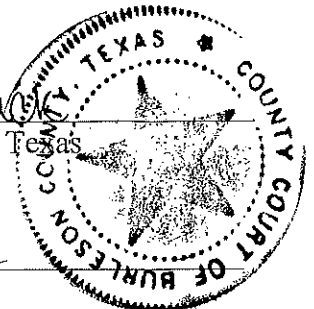
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 6th day of April, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 6th day of April, 2023.



Anna J. Schienack
County Clerk, Burleson County, Texas

By: Erin Tomek



COMMISSIONERS COURT AGENDA

April 10, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt March Minutes
 - b. Accept donations of:
 1. \$80 on behalf of Burleson County Child Welfare Board
 2. \$100 on behalf of Burleson County Rainbow Room
 3. \$30 on behalf of Burleson Health Resource Center
- 6) Executive Session with legal counsel
- 7) Public Hearing on the CDBG-MIT grant
- 8) Discuss and Act Upon approving proclamations:
 - a. Sexual Assault Awareness Month and Prevention
 - b. Child Abuse Awareness
- 9) Discuss and Act Upon approving continuation certificate original for bond renewal on Dorothy Jean Oliver for Election Administrator
- 10) Discuss and Act Upon approving K2 Tower Space Lease
- 11) Discuss and Act Upon approving Mass Gathering Permit
- 12) Discuss and Act Upon approving Beaux Breaux Fireworks request to sell fireworks for San Jacinto Day
- 13) Discuss and Act Upon ratifying Application to 2023 Kubota Hometown Proud grant program for \$100,000, no match required
- 14) Discuss and Act Upon approving stored materials on Ervin Meier's property located at the end of CR 469 which is for grant CR 469 completion
- 15) Discuss and Act Upon Recognizing April 9th – 15th, 2023 as National Public Safety Telecommunicators Week
- 16) Discuss and Act Upon award for county depository contract RFP#2023-001

- 17) County Judge's Report
 - a. Collections
- 18) Auditor's Report
 - a. Audits and Reviews
 - b. Sales Tax
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn