

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 22nd day of May 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.

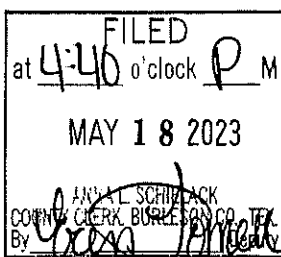
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 18th day of May, 2023.

Commissioners' Court of Burleson County, Texas

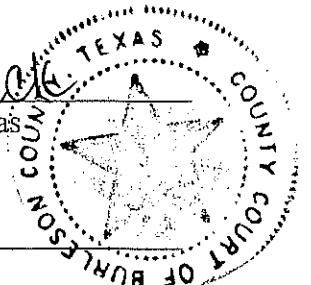
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 18th day of May, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 18th day of May, 2023.



Anne J. Schielack
County Clerk, Burleson County, Texas

By: Erica J. Tomelk



COMMISSIONERS COURT AGENDA

May 22, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donations for:
 - 1) \$225.00 On behalf of Burleson County Health Resource Center
 - 2) \$125.00 On behalf of Burleson County Health Resource Center
- 6) Pursuant to Chapter 551 of the Texas Government Code, Section 551.071 which authorizes a governmental body to consult with its attorney in an executive session to seek advice on a matter which clearly conflicts with the Open Meetings Act
- 7) Discuss and Act Upon authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Burleson v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587*, in the 152nd District Court of Harris County, Texas
- 8) Discuss and Act Upon authorizing Road & Bridge, Pct. 4 cleaning ditches and putting the dirt on Settegast Ranch
- 9) Discuss and Act Upon approving appointments/re-appointments to the BVCOG Criminal Justice Advisory Committee: Karen Bolt, Brandon Borski, Shawn Edwards, Stephanie See, Raileen Murray
- 10) Discuss and Act Upon approving Special Road Use Indemnity Agreement and Permits for Wildfire Energy Operating, LLC for:
 - a. #2023-3-44 Dawn 2H and Gunsmith 1H off FM 908
 - b. #2023-3-45 Dusk 1H and Dawn 1H off County Rd. 319
- 11) Discuss and Act Upon approving a Simplified Plat off County Rd. 366 for Gary & Deborah Stautzenberger
- 12) Discuss and Act Upon approving appointment/re-appointments to the BVCOG Homeland Security Board: Jake Sullivan, Dennis Gaas, Duane Strange, Bill Perry, Charles Barnes, Gene Hermes

- 13) Discuss and Act Upon approving Beaux Breaux Fireworks request to sell fireworks for Memorial Day
- 14) Discuss and Act Upon approving Treasurer's Monthly report April 2023
- 15) Discuss and Act Upon approving the HHS Data Use Agreement with Texas Health and Human Services Enterprise Agency and the Contractor identified in the Base Contract, a political subdivision of the State of Texas
- 16) Discuss and Act Upon approving an Interlocal Cooperation Contract Department of State Health Services Contract No. HHSREV100002908 for Local Government access to the Texas Electronic Vital Events Registrar
- 17) Discuss and Act Upon Road & Bridge, Pct. 4 making a school bus turnaround on CR 443
- 18) Discuss and Act Upon issuing Request for Proposals to provide administrative services for FY24 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant program
- 19) Discuss and Act Upon approving contract with Bleyl Engineering for engineering services related to GLO's CDBG-MIT funding
- 20) Discuss and Act Upon Bleyl's proposed level of profit associated with the overall contracted price for engineering services related to GLO's CDBG-MIT funding
- 21) Discuss and Act Upon Vested Networks proposal for an additional phone for the Burleson Health Resource Center
- 22) Discuss and Act Upon approving Subdivision Plats for:
 - a. Hilltop CR 208 off County Rd. 208
 - b. Brazos River Reserve off County Rd. 285
- 23) County Judge's Report
- 24) Auditor's Report
- 25) Commissioner's Report
- 26) Authorize Payment of Bills
- 27) Adjourn