

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 26th day of June 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 22nd day of June, 2023.

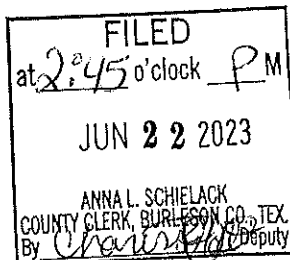
Commissioners' Court of Burleson County, Texas

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 22nd day of June, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 22nd day of June, 2023.

Anna L. Schielack
County Clerk, Burleson County, Texas

By: Charles J. Holt



COMMISSIONERS COURT AGENDA

June 26, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donations for:
 - 1) Donations: \$80 on behalf of Burleson Health Resource Center
 - b. Budget Amendments:
 - 1) County Extension
 - 2) Election Services Fund
- 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) Public Forum concerning Vote Centers
- 8) Discuss and Act Upon approving a Simplified Plat off Hwy 21 West for Michael La Fountain
- 9) Discuss and Act Upon accepting a Boundary Adjustment Agreement (deed) from CHERYL CATO for property along CR 146. This agreement will allow the rehabilitation of the bridge at CR 146 and Birch Creek
- 10) Discuss and Act Upon accepting a Boundary Adjustment Agreement (deed) from O'BRIEN FAMILY LIVING TRUST for property along CR 146. This agreement will allow the rehabilitation of the bridge at CR 146 and Birch Creek
- 11) Discuss and Act Upon on accepting a Boundary Adjustment Agreement (deed) from CRAIG ALLEN SHUPAK for property along CR 146. This agreement will allow the rehabilitation of the bridge at CR 146 and Birch Creek
- 12) Discuss and Act Upon approving Atlas Operating LLC ROW Request to lay Oil & Gas Line on near CR 373
- 13) Discuss and Act Upon approving non-renewal of services agreement for county health authority physician established during COVID
- 14) County Judge's Report
- 15) Auditor's Report
- 16) Commissioner's Report
- 17) Authorize Payment of Bills
- 18) Adjourn

