

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 28th day of August 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.

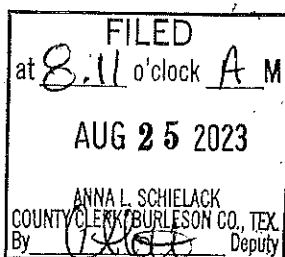
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 25th day of August, 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 25th day of August, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 25th day of August, 2023.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: Charles Hall

COMMISSIONERS COURT AGENDA

August 28, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donations for:
 - 1) \$130.00 donation on behalf of Burleson Health Resource Center
- 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) Discuss and Act Upon approving Order of Special Election for November 7, 2023
- 8) Discuss and Act Upon approving Resolution to Consolidate Voting Precincts for November 7, 2023 Special Election
- 9) Discuss and Act Upon approving simplified plat for Jesse Downey on property located on 9375 FM 60, Somerville
- 10) Discuss and Act Upon approving Guardian Forest Subdivision on County Rd. 126
- 11) Discuss and Act Upon approving Road & Bridge, Pct. 4 clearing a fence right of way on County Rd. 472 for Caden Kindt
- 12) Discuss and Act Upon approving Southwest Milam Water Supply Corp proposed water line on County Rd. 319
- 13) Discuss and Act Upon approving Wildfire Energy's Special Road Use Permit for Horak HCX B1H & Horak HCX A 1H on County Rd. 130
- 14) Discuss and Act Upon approving 2024 Sheriff's & Constable's Fees
- 15) PUBLIC COMMENTS on Proposed Replat of Beaver Creek Section 1, Lot 25
- 16) Discuss and Act Upon approving the Proposed Replat of Beaver Creek Section 1, Lot 25
- 17) County Judge's Report
- 18) Auditor's Report
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn