

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 23rd day of October 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.

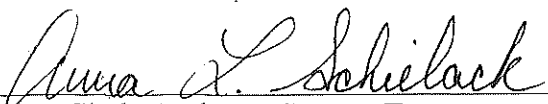
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 19th day of October, 2023.

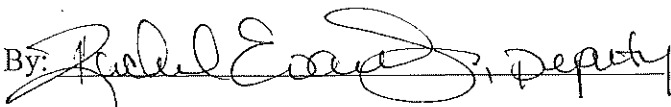
Commissioners' Court of Burleson County, Texas

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 19th day of October, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

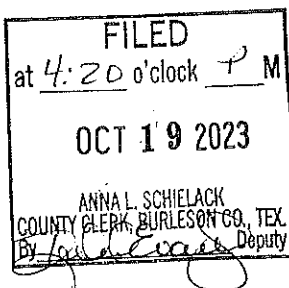
Dated this the 19th day of October, 2023.



County Clerk, Burleson County, Texas

By: 

Deputy



COMMISSIONERS COURT AGENDA

October 23, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donations for:
 - 1) \$30.00 on behalf of the 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 recognizing October as Domestic Awareness Month
- 8) Discuss and Act Upon Extension Education Association Council Presentation
- 9) Discuss and Act Upon approving Hotel/Motel Funding Application for Texas Overland Festival
- 10) Discuss and Act Upon approving Interlocal Cooperation Agreement with Somerville ISD for two School Resource Officers
- 11) Discuss and Act Upon approving an engineering services contract with Kent Laza
- 12) Discuss and Act Upon approving an engineering services contract with Rick Tobolka
- 13) Discuss and Act Upon approving Temporary Right of Way Request
- 14) Discuss and Act Upon approving appointment of 3 new Burleson County Family Resource Commission Board Members
- 15) Discuss and Act Upon approving Simplified Plat for Dennis Krueger on property located on County Rd. 410
- 16) County Judge's Report
- 17) Auditor's Report
 - a. Sales Tax received \$118,968 down 14.9% compared to October 2022
- 18) Commissioner's Report
- 19) Authorize Payment of Bills
- 20) Adjourn