

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 October 2024, 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.

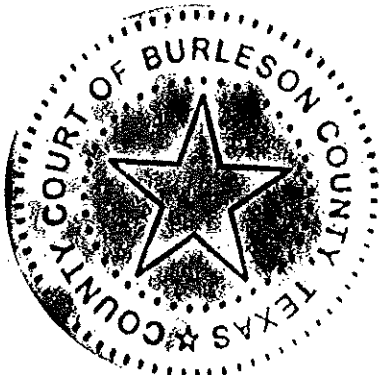
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 24th day of October, 2024.

Commissioners' Court of Burleson County, Texas

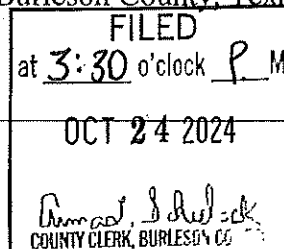
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 24th day of October, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 24th day of October, 2024.



Anna J. Schelack
County Clerk, Burleson County, Texas

By: _____



COMMISSIONERS COURT AGENDA

October 28, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donation in the amount of \$2,500 from Caldwell Rotary Club on behalf of TxDPS
 - b. Accept donation in the amount of \$5,500 from LacoX Family Foundation on behalf of the Burleson County Sheriff's Office.
 - c. Accept donation in the amount of \$2,000 from Caldwell Christians Care on behalf of the Burleson Health Resource Center.
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon ratifying acceptance of OOG's Edward Byrne Memorial Justice Assistance Grant #4303204 FY 2025 Pre Trial Mental Health Caseworker Program in the amount of \$27,500 to begin 10/1/2024 and end 9/30/2025
- 8) Discuss and Act Upon purchasing water from Curtis Shupak for \$4.00 per 1,000 gallons for Road & Bridge
- 9) Discuss and Act Upon approving a proposed condominium Regime entitled The Hive Condominiums
- 10) Discuss and Act Upon approving office space for Judge Towslee Corbett as a senior district judge
- 11) Discuss and Act Upon Annual Grants Report
- 12) Discuss and Act Upon approving Mass Gathering Permit for The Green Palace Convention Center for November 1, 2024
- 13) Discuss and Act Upon paying out longevity for employees and officials after November 1, 2024
- 14) Discuss and Act Upon approving deputation of:
 - a. Brandy Teel as Deputy County Clerk
 - b. Clerissa Acosta as Deputy Tax Assessor Collector
- 15) Discuss and Act Upon amending plat of tract 24 & 25 of the Lazy Bar S Ranches Unit 1. This plat does not create any additional lots.

- 16) Discuss and Act Upon responses to Request for Proposals #2024-10-01 for Solid Waste Disposal Services and possible award of contract
- 17) Discuss and Act Upon accepting a performance bond from Wildflower Ridge Farms, LLC for construction of a road near Hidden Oaks Lane and CR 324
- 18) County Judge's Report
 - a. Collection Reports
- 19) Auditor's Report
 - a. Sales tax received in October: \$115,943 down 2.54% from October 2023
 - b. S&P Global credit rating review: AA-/Stable
 - c. Travis County Medical Examiner 2025 fees for autopsies increase from \$3,891 to \$4,085
- 20) Commissioner's Report
- 21) Authorize Payment of Bills
- 22) Adjourn