

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 12th day of November 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.

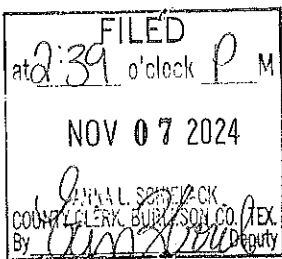
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 7th day of November, 2024.

Commissioners' Court of Burleson County, Texas

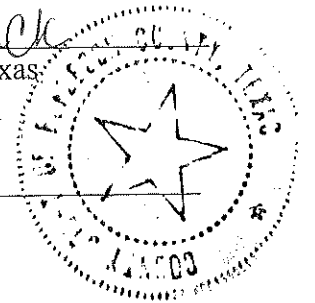
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 7th day of November, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 7th day of November, 2024.



Anne L. Schielack
County Clerk, Burleson County, Texas:

By: *[Signature]*



COMMISSIONERS COURT AGENDA

November 12, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt October Minutes
 - b. FY2024 Budget Amendments for:
 - 1) County Clerk
 - 2) County Court
 - 3) District Court
 - 4) Justice of the Peace #1
 - 5) Justice of the Peace #2
 - 6) Justice of the Peace #3
 - 7) Elections
 - 8) Tax Collector
 - 9) Public Facility
 - 10) Fire Protection
 - 11) Sheriff
 - 12) Jail
 - 13) Communications
 - 14) Department of Public Safety
 - 15) Environmental Enforcement
 - 16) Emergency Coordinator
 - 17) 911 Addressing
 - 18) County Extension Agent
 - 19) Road & Bridge General
 - 20) Road & Bridge Pct 1
 - 21) Road & Bridge Pct 2
 - 22) Farm to Market Pct 4
 - 23) 92-Election Services Fund
 - c. Accept \$1,500 award for BVCCC - Brazos Valley Community Clean-up Challenge
 - d. Accept County Auditor's certification of grant proceeds and FY 2024 Special Budgets of:
 - 1) \$351,956.01 for FY 2024 Rural Law Enforcement Salary Assistance-Sheriff's Office Grant #IA-0000000338
from the Texas Comptroller for the General Fund
 - 2) \$18,657.89 for FY 2024 Rural Law Enforcement Salary Assistance-Constables Grant #IA-0000000337
from the Texas Comptroller for the General Fund
 - 3) \$36,554.90 for FY 2024 Rural Law Enforcement Salary Assistance-Prosecutor's Office Grant #IA-0000000219
from the Texas Comptroller for the General Fund

- 4) \$62,847.97 for FY 2024 Victims Assistance Coordinator Grant #4418502 from the Texas Office of the Governor, Public Safety Office for the General Fund
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving Memorandum of Understanding between the Greater Brazos Partnership and Burleson County
- 8) Discuss and Act Upon approving Kachina Vista Subdivision
- 9) Discuss and Act Upon approving road bore on County Rd. 300 by Entergy
- 10) Discuss and Act Upon approving deputations for the following:
 - a. Brandy Teel – Deputy County Clerk
 - b. Clerissa Acosta – Deputy Tax Assessor Collector
- 11) Discuss and Act Upon copier contract renewal with Ubeo Business Services for Extension Office; 60 months, \$260 per month, no increase
- 12) Discuss and Act Upon approving dumping fill dirt on Leslie Schoppe land on CR 402
- 13) Discuss and Act Upon approving Road & Bridge, Pct. 2 paving Hull St. for the City of Snook
- 14) Discuss and Act Upon authorizing the County Auditor to perform audits required under the Code of Criminal Procedure Chapter 59 for the offices of County Attorney and Sheriff
- 15) Discuss and Act Upon awarding one or more contracts for Solid Waste Disposal Services under RFP Contract #2024-10-01
- 16) Discuss and Act Upon notification to USDOT to include county in next round consideration for RAISE grant funding
- 17) Discuss the Davidson Creek Watershed
- 18) Discuss and Act Upon a random drawing for partial manual count for a local candidate and scheduling the Canvass
- 19) County Judge's Report
 - a. Collections Report
- 20) Auditor's Report
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn