

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 February 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.

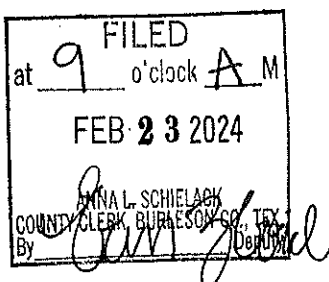
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 23rd day of February, 2024.

Commissioners' Court of Burleson County, Texas

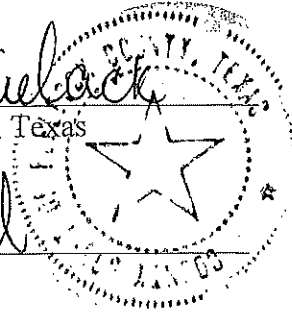
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 23rd day of February, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 23rd day of February, 2024.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: Ann Zboil



COMMISSIONERS COURT AGENDA

February 26, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Budget Amendment for Farm to Market Road, Pct 2
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving deputation of Deputy Sheriff Steven A. O'Shaughnessy
- 8) Discuss and Act Upon approving Resolution to apply for USDOT's FY25 RAISE Planning Grant
- 9) Discuss and Act Upon approving overtime pay for Sheriff's Department Dispatch for March 2024
- 10) Discuss and Act Upon Road & Bridge, Pct. 3 accepting concrete from J7 Services
- 11) Discuss and Act Upon approving Subdivision Exception Request from Patricia Foreman on property located off County Rd. 119 and PR 4024
- 12) Discuss and Act Upon approving Simplified Plat for Jim Cross on Lightsey Subdivision
- 13) Workshop on FEMA Disaster Reimbursement for future Road and Bridge
- 14) County Judge's Report
 - a. Collections
- 15) Auditor's Report
 - a. Audits and Reviews
- 16) Commissioner's Report
- 17) Authorize Payment of Bills
- 18) Adjourn