

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 11th day of March 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 March, 2024.

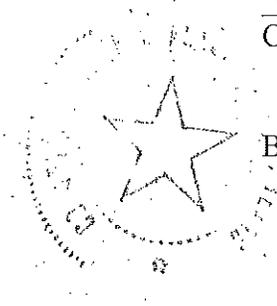
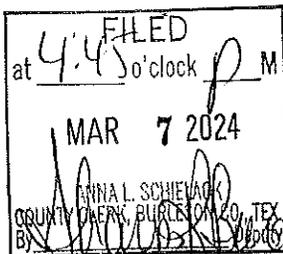
Commissioners' Court of Burleson County, Texas

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 11th day of March, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 11th day of March, 2024.

Anna L Schielock
County Clerk, Burleson County, Texas

By: Sharon R Burgess, Deputy



COMMISSIONERS COURT AGENDA

March 11, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt February Minutes
 - b. County Auditor's certification for \$850,000 time warrant proceeds and Special Budget for the purchase of property at 1516 FM 166
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving a 15% contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP, pursuant to Section 6.30 of the Texas Property Tax Code, said contract being for the collection of delinquent property taxes owed to Burleson County and those taxing entities whose ad valorem taxes are collected through Burleson County that do not have a separate collection contract with another collection law firm, and notice of said contract is posted with the agenda in accordance with Section 2254 of the Texas Government Code
- 8) Discuss and Act Upon approving a Hotel/Motel Funding Application for the Caldwell Livestock Commission
- 9) Discuss and Act Upon approving a proposed road name Porter Jackson Trail for an unnamed private road from Highland Ranch Rd
- 10) Discuss and Act Upon approving deputation of Brandon Allen and Ronald G. Huddleston II as Deputy Sheriff's
- 11) Discuss and Act Upon approving an Adopt A Road Program Agreement with Hudson Hills Partners for County Rd. 324 North of FM 696 to County Rd. 323 to County Rd. 373
- 12) Discuss and Act Upon accepting Texas Comptroller of Public Accounts' Rural Law Enforcement Salary Assistance Program Award # IA-0000000338 for FY24 Rural Sheriff's Office Salary Assistance Grant in the amount of \$350,000
- 13) Discuss and Act Upon ratifying Texas Comptroller of Public Accounts' Rural Law Enforcement Salary Assistance Program Award # IA-0000000219 for FY24 Rural Prosecutor's Office Salary Assistance Grant in the amount of \$175,000

- 14) Discuss and Act Upon accepting Texas Comptroller of Public Accounts' Rural Law Enforcement Salary Assistance Program Award # IA-0000000xxx for FY24 Rural Constable's Salary Assistance Grant in the amount of \$18,xxx
- 15) Discuss and Act Upon approving contract with Ubeo for four copiers for the Sheriff Department
- 16) Discuss and Act Upon approving Simplified Plat for Jim Cross on property located on FM 2000
- 17) Discuss and Act Upon approving Affidavit of Non-Rental for Environmental Department
- 18) Discuss and Act Upon amended plat for Brazos River Reserve Rural Subdivision
- 19) County Judge's Report
- 20) Auditor's Report
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn