

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 25th 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.

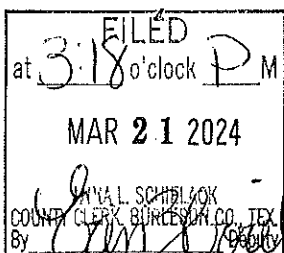
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 21st day of March, 2024.

Commissioners' Court of Burleson County, Texas

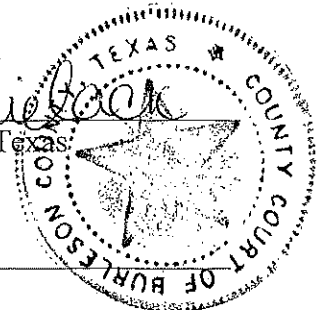
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 21st 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 21st day of March, 2024.



Anna L. Schielback
County Clerk, Burleson County, Texas:

By: Tim Zvoil



COMMISSIONERS COURT AGENDA

March 25, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donation of \$230.00 on behalf of the Burleson County Health Resource Center.
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving deputation of Christy Turner as Deputy District Clerk and Surety Rider on bond
- 8) Discuss and Act Upon approving deputation and bond of Robert Glenn Campbell as Deputy Constable, Pct. 3
- 9) Discuss and Act Upon approving Simplified Plat for Jim Cross on Lightsey Subdivision
- 10) Discuss and Act Upon approving plat application for Brazos Glen, Tracts 1 & 2 Amending Plat
- 11) Discuss and Act Upon approving Subdivision Exception for Pacer Lednický for property located on County Rd. 128
- 12) Discuss and Act Upon approving Temporary Right of Way Request from Wildfire Energy Operating for temporary water line on County Rd. 122
- 13) Discuss and Act Upon Approving change (addition of grant numbers) on Resolution to Apply :
 - a. FY25 VAWA Violence Against Women Justice and Training Program from the Public Safety Office through the OOG & BVCOG
 - b. State Homeland Security Program - Regular Projects (SHSP-R) - Federal Fiscal Year 2024 Grant Program from FEMA through the OOG & BVCOG
 - c. State Homeland Security Program - National Priority Area Projects (SHSP-NPA) - Federal Fiscal Year 2024 Grant Program from FEMA through the OOG
- 14) Discuss and Act Upon ratifying Resolution to apply for Equipping Law Enforcement to Identify and Respond to Mental Health Matters Crisis Intervention Grant through the OOG
- 15) Discuss and Act Upon accepting a bid for reclaimed materials from Big Creek Construction
- 16) Workshop on Subdivisions

- 17) County Judge's Report
 - a. Collections
- 18) Auditor's Report
 - a. Audits and Reviews
 - b. Sales Tax received in March \$106,331 up 6.8%
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn