

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 May 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.

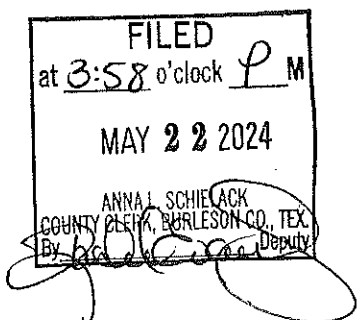
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 22nd day of May, 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 22nd day of May, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 22nd day of May, 2024.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: [Signature], Deputy

COMMISSIONERS COURT AGENDA

May 28, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donations of \$30 for the Burleson County Health Resource Center
 - b. Budget Amendment for Sheriff's Department
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving Constable, Pct. 3 Racial Profiling Report
- 8) Discuss and Act Upon approving proposed unnamed private roads from County Rd 308A: Woodland Trl and Autumn Oak Ct with deed restrictions for both private roads stating maintenance of the private roads is the responsibility of the Woodland Trail Property Owners' Association.
- 9) Discuss and Act Upon approving Frontier Communications Projects:
 - a. 507 W. Buck St., Caldwell
 - b. 1183 State Highway 21, Caldwell
 - c. 403 Lakeside Dr., Caldwell
 - d. 155 County Rd. 107, Caldwell
 - e. 212 County Rd. 102, Caldwell
- 10) Discuss and Act Upon approving Resolution Regarding Civil Rights
- 11) Discuss and Act Upon approving Resolution adopting Excessive Force Policy
- 12) Discuss and Act Upon approving Resolution adopting Fair Housing Policy
- 13) Discuss and Act Upon adopting Policy regarding Citizen Participation Plan and Grievance Procedures
- 14) Discuss and Act Upon adopting Section 504 Policy and Grievance Procedures
- 15) Discuss and Act Upon adopting Code of Conduct Policy
- 16) Discuss and Act Upon approving deputation of:
 - a. Nancy P. Green as part-time Deputy Tax Clerk
 - b. Chase Welch as Deputy Sheriff

- 17) Discuss and Act Upon authorizing auction of surplus county equipment/property
- 18) Discuss and Act Upon engagement letter for fiscal year 2023 audit with Crowe LLP of Houston
- 19) County Judge's Report
 - a. TxDOT Updates
 - b. Collection Reports
- 20) Auditor's Report
 - a. Audits and Reviews
 - b. Sales Tax received \$130,579 down 15.8% compared to May 2023
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn