

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 24th day of June 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.

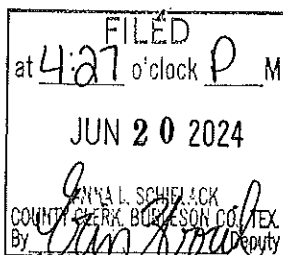
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 20th day of June, 2024.

Commissioners' Court of Burleson County, Texas

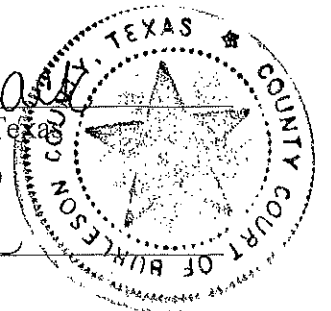
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 20th day of June, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 20th day of June, 2024.



*Anna L. Schielack*  
County Clerk, Burleson County, Texas

By: *Erin Zboril*



## COMMISSIONERS COURT AGENDA

June 24, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
- 6) Executive Session with legal counsel to discuss county business
- 7) Discussion with CERT
- 8) Discuss and Act Upon approving Special Road Use Indemnity Agreement and Permit # 2024-01-001 for WildFire Energy Operating LLC on County Rd. 102 for Novasad HCX1 1H and Holiday HCX6A 6H
- 9) Discuss and Act Upon approving Mass Gathering Permit Application for Elizabeth Lutheran Church for July 3rd
- 10) Discuss and Act Upon approving Renewal with Texas Association of Counties for Health, Dental, Vision and Life Benefits
- 11) Discuss and Act Upon approving Treasurer's 2QFY2024 Investment Report
- 12) Discuss and Act Upon approving County Treasurer's Monthly Reports for: January 2024, February 2024, March 2024, April 2024, May 2024
- 13) Discuss and Act Upon approving Subdivision plats for:
  - a. Mike Means
  - b. Thomas Payne
  - c. Jim Cross
- 14) Discuss and Act Upon approving new Ubeo copier contract for Road & Bridge at \$185 per month
- 15) Discuss and Act Upon applying for Wal-Mart Local Grant for BHRC
- 16) Discuss and Act Upon approving proposed flag retirement box at the Burleson County Courthouse built by Alex York
- 17) County Judge's Report
  - a. TxDOT's proposed project design on .4 mile segment of FM 60 in Deanville

- 18) Auditor's Report
  - a. Audits and Reviews
  - b. Sales Tax received \$120,584 down 11.8% from June 2023
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn