

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 22nd day of July 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.

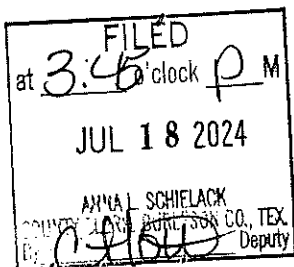
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 18th day of July, 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 18th day of July, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 18th day of July, 2024.



Anna L. Schielack  
County Clerk, Burleson County, Texas

By: Charis Holt

# COMMISSIONERS COURT AGENDA

July 22, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Accept donations in the amount of \$230.00 on behalf of the Burleson Health Resource Center
- 6) Executive Session with legal counsel to discuss county business
- 7) Recycling Presentation by Zoë Killian from Keep Texas Beautiful
- 8) Discuss and Act Upon approving an application for Kachina Vista Subdivision
- 9) Discuss and Act Upon approving ROW Permit (5320334) from Frontier Communications on 137 E. Calvert St, Caldwell
- 10) Discuss and Act Upon approving New UBEO Copier contracts for:
  - a. Health Resource Center at \$150 per month for both locations Caldwell & Somerville
  - b. Auditors office at \$195 per month
- 11) Discuss and Act Upon approving Resolution 7-22-2024 for a Joint General Election with the City of Snook and the County of Burleson
- 12) Discuss and Act Upon approving discretionary exemption from competitive bidding requirements under Local Government Code 262.024(a)(11) for repairs to fire alarm system
- 13) County Judge's Report
  - a. Collection Reports
- 14) Auditor's Report
  - a. Audits and Reviews
  - b. Sales Tax received in July \$119,244 down 12.4% from July 2023
- 15) Commissioner's Report
- 16) Authorize Payment of Bills
- 17) Adjourn