

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 8th 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.

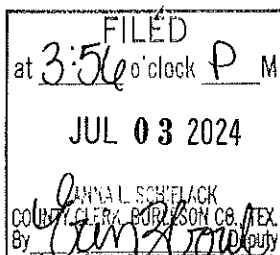
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 3rd day of July, 2024.

Commissioners' Court of Burleson County, Texas

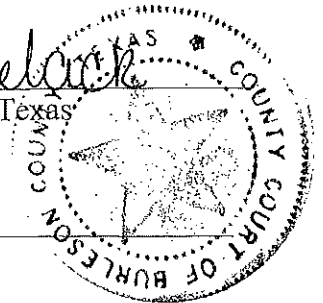
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 3rd 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 3rd day of July, 2024.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: [Signature]



COMMISSIONERS COURT AGENDA

July 8, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt June Minutes
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving the City of Snook's waterline extension on County Rd. 269 at County Rd. 270
- 8) Discuss and Act Upon approving Temporary Right of Way Request from Wildfire Energy, LLC for a temporary water line on County Rd. 130
- 9) Discuss and Act Upon approving historical home for Kenny Tharp
- 10) Discuss and Act Upon approving the proposed list of standardized Road & Bridge position titles and updating titles accordingly for all current R&B personnel
- 11) Discuss and Act Upon approving extension of Indigent Defense Services contract for Justin Fohn from 7/1/2024 through 12/31/2024, with \$624 to be offset by remaining funds under TIDC Improvement Grant - Supplemental #PB-22-026
- 12) County Judge's Report
- 13) Auditor's Report
 - a. GASB Statement No. 75 - OPEB Report for 09/30/2023
- 14) Commissioner's Report
- 15) Authorize Payment of Bills
- 16) Adjourn