

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 14th day of October 2025, 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.

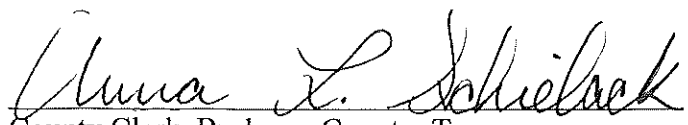
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

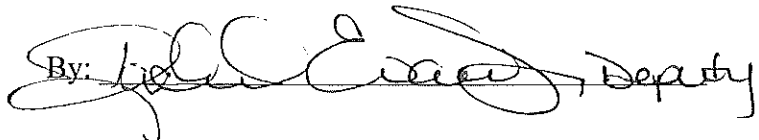
Dated this the 7th day of October, 2025.

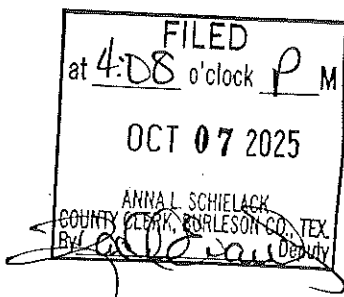
Commissioners' Court of Burleson County, Texas

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 7th day of October, 2025 and said Notice remained posted continuously for at least 3 business days preceding the schedule time of said Meeting.

Dated this the 7th day of October, 2025.


County Clerk, Burleson County, Texas

By:  Deputy



COMMISSIONERS COURT AGENDA

October 14, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt September Minutes
 - b. Accept donation of
 1. \$75 on behalf of Burleson Health Resource Center
 - c. FY2025 Budget Amendment for:
 1. FM#3
- 6) Executive Session with legal counsel to discuss county business
- 7) Discussion and presentation with the Burleson County Extension Education Association
- 8) Discussion with Amanda Tague with Texas Water Resources Institute on Davidson Creek Water Protection Plan
- 9) Discuss and Act Upon FY2024 Annual Financial Report from Crowe LLP
- 10) Discuss and Act Upon Proclamations:
 - a. National Domestic Violence Awareness Month
 - b. National Substance Abuse Prevention Month
- 11) Discuss and Act Upon Friends for Life Contract Renewal
- 12) Discuss and Act Upon accepting the Secretary of State's 2025 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties #TXHAVA-ES2025-026 in the amount of \$35,719.17 with a required match of \$7,143.83, for new Elections poll books and related equipment
- 13) Discuss and Act Upon approving discretionary competitive bidding exemption for elections equipment & upgrades from Hart Intercivic under Local Government Code 262.024(a)(7) related to the above grant award
- 14) Discuss and Act upon ratifying Amendment 1 to GLO Contract No. 24-065-057-E567 extending the end date of the CDBG-MIT grant to September 30, 2026
- 15) Discuss and Act Upon approving revisions to Sheriff's Office Step Scale

- 16) Discuss and Act Upon approving Application for Pipeline Public Road Crossing Permit from Southwest Milam WSC for proposed Water Line on County Rd. 360 aka Silver Springs Rd.
- 17) Discuss and Act Upon approving deputation for Deputy Sheriff David Kamyk
- 18) Discuss and Act Upon approving policy Violence Against Women Act (VAWA) 2022
- 19) Discuss and Act Upon approving Interlocal Agreement Surplus Property Transfer with Brazos County
- 20) Discuss and Act Upon ratifying acceptance of Texas Comptroller of Public Accounts' FY 2026 Rural Law Enforcement Salary Assistance Program Awards (SB-22):
 - a. #IA-0000002029 for the Sheriff's Office in the amount of \$350,000.00
 - b. #IA-0000002033 for the Prosecutor's Office in the amount of \$175,000.00
 - c. #IA-0000002145 for the Constables in the amount of \$18,818.26
- 21) Discuss and Act Upon approving a subdivision exception request for RRD Ranch, 18.67 acres on CR 316
- 22) Discuss and Act Upon approving Road & Bridge Pct. 2 purchase of one CASE IH Farmall 110A Tractor with boom mower from ASCO under Sourcewell contract #082923-CNH with one-half of \$159,790.73 to be financed by a time warrant
- 23) Discuss and Act Upon issuance of Time Warrant 2025-2 with Citizens State Bank in the amount of \$80,000 for equipment purchased by Road & Bridge Pct 2
- 24) Discuss and Act Upon authorizing the County Auditor to perform audits required under the Code of Criminal Procedures Chapter 59 for the offices of:
 - a) County Attorney
 - b) Sheriff
- 25) Discuss and Act Upon approving Road & Bridge, Pct. 4 purchasing
 - a. 2006 Peterbilt 379 from Rock'n G Construction LLC. for \$60,000
 - b. CAT Backhoe Loader DCA3B from Mustang CAT of Bryan for \$128,900 on Sourcewell Contract #011723-CAT
- 26) County Judge's Report
 - a. Collection Reports
- 27) Auditor's Report
- 28) Commissioner's Report
- 29) Authorize Payment of Bills
- 30) Adjourn