NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF BURLESON COUNTY, TEXAS

Notice is hereby given that a	REGULAR	meeting of t	the above named
Commissioners' Court will be held on the	27th day of	October	2025, at <u>9:00</u>
o'clock A. M., in the County Courthou	se, Caldwell, Texas	, at which tin	me the following
subjects will be discussed and appropriate action	on taken, to-wit: <u>Se</u>	e ATTACHE	<u>D AGENDA</u> .

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 <u>21s</u> day of <u>October</u>, 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 21st day of 20ctober, 2025 and said Notice remained posted continuously for at least 3 business days preceding the schedule time of said Meeting.

Dated this the 21st day of October, 2025.

at 4 45 e clock PM

OCT 2 1 2025

COUNTY OF TEX.

BY CUM POWER

OCT 2 1 2025

County Clerk, Burleson County, Texas

By: Ten Louil

COMMISSIONERS COURT AGENDA

October 27, 2025

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)	Discuss and Act Upon approving Maintenance Bond from Elliott Construction, LLC for Kachina Vista Phase 1 Subdivision in the amount of \$60,000
8)	Discuss and Act Upon approving Special Road Use Permit #2026-3-51 for Wildfire Energy Operating for Schaper HCX 1H and Sorsby HCX 1H on County Rd. 375
9)	Discuss and Act Upon approving payment of Longevity
10)	Discuss and Act Upon proposal for work on Jail's fire/smoke evacuation system with Capstone Mechanical of Waco for \$28,835
11)	Discuss and Act Upon proposal for Controls Service Maintenance Agreement with Capstone Mechanical of Waco for \$6,320 per year
12)	Discuss and Act Upon approving Connie Bryan and Sallie Brieno as Deputy Tax Assessor/Collector
13)	Discuss and Act Upon authorizing issuance and advertisement of Requests for Sealed Proposals No. 2025-1021 for certain road materials, culverts, and erosion control materials for county road work related to GLO CDBG-MIT Grant # 24-065-057-E567
14)	County Judge's Report
15)	Auditor's Report a. Sales Tax received \$118,224 up 1.96% over October 2024
16)	Commissioner's Report
17)	Authorize Payment of Bills
18)	Adjourn