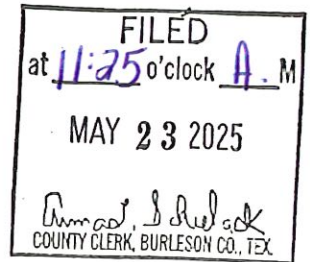


NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF BURLESON COUNTY, TEXAS



Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 27th day of May 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.

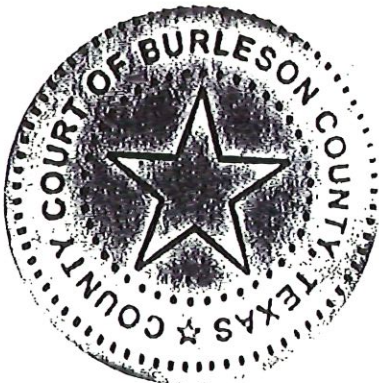
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 23rd day of May, 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 23rd day of May, 2025 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 23rd day of May, 2025.




County Clerk, Burleson County, Texas

By: _____

COMMISSIONERS COURT AGENDA

May 27, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a) Accept County Auditor's certification of financing proceeds and Special Budget for Road & Bridge Pct. 3 Time Warrant 2025-01
- 6) Executive Session with legal counsel to discuss issues
- 7) Discuss and Act Upon approving FY2025 Investment Policy
- 8) Discuss and Act Upon approving Letter of Commitment to maintain county-owned project elements located within the City of Caldwell's Comprehensive Multi-Modal Paths project under the TxDOT's 2025 Transportation Alternatives (TA) Grant Program
- 9) Discuss and Act Upon approving a surety rider on Deputy Constable Pct 4 Pacer Shane Lednický
- 10) Discuss and Act Upon approving a mass gathering permit application from Elizabeth Lutheran Church for July 3, 2025
- 11) County Judge's Report
- 12) Auditor's Report
 - a) Sales tax received \$141,072 up 8.0% compared to May 2024
- 13) Commissioner's Report
- 14) Authorize Payment of Bills
- 15) Adjourn