

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 9th day of June 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.

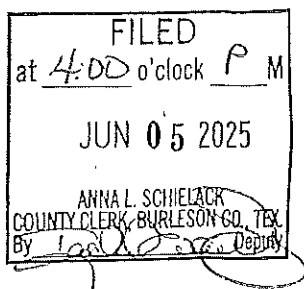
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 5th day of June, 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 5th day of June, 2025 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 5th day of June, 2025.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: [Signature] Deputy

COMMISSIONERS COURT AGENDA

June 9, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt May Minutes
 - b. Budget Amendment for:
 1. Road and Bridge Pct 4
- 6) Executive Session with legal counsel to discuss issues
- 7) Discuss and Act Upon Hotel / Motel Funding Application from Burleson County Chamber of Commerce
- 8) Discuss and Act Upon approving Resolution authorizing submission of Contract Amendment for GLO Community Development Block Grant-MIT #24-065-057-E567
- 9) Discuss and Act Upon approving a Right-of-Way permit application from Atmos Energy for work to be done on CR 105 as part of the Caldwell Natural Gas Project
- 10) Discuss and Act Upon approving Kachina Vista Phase 2 plat on Hwy 36 South
- 11) Discuss and Act Upon approving 2025-2026 TAC Health Insurance Renewal with Blue Cross Blue Shield of Texas
- 12) Discuss and Act Upon approving purchasing used rock from Big Creek Construction for \$350.00, load belly dumps
- 13) Discuss and Act Upon 2023 property tax refund of \$6,209.97 to Truist for Property ID #116491, Louise Joubert and Karen Russell
- 14) Convene Into Executive Session under the provisions of Texas Government Code, Section 551.074 personnel matters –passing of the Sheriff and selection of a successor
- 15) Discuss and Act Upon Executive Session
- 16) County Judge's Report
 - a. Collections

- 17) Auditor's Report
- 18) Commissioner's Report
- 19) Authorize Payment of Bills
- 20) Adjourn