

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 28th day of April 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 24th day of April, 2025.

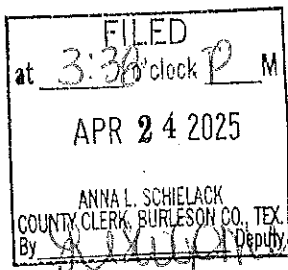
Commissioners' Court of Burleson County, Texas

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 24th day of April, 2025 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 24th day of April, 2025.

Anna R. Schielack
County Clerk, Burleson County, Texas

By: Russell Gomez



COMMISSIONERS COURT AGENDA

April 28, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept \$500 donation on behalf of the Burleson Health Resource Center
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving replat of the Krueger Subdivision Lot 2, Block 1
- 8) Discuss and Act Upon approving Funding Application from Birch Creek Forest Properties
- 9) Discuss and Act Upon approving Special Road Use Indemnity Agreement and Permits from Wildfire Entergy Operating LLC for:
 - a. 2025-3-47 Justice 8HA on County Rd. 343
 - b. 2025-2-001 Fairway 5HA on County Rds. 210, 208, 225
 - c. 2025-3-48 Big Lee 1HA at FM 1362 & Hwy 21
- 10) Discuss and Act Upon engagement letter with CapRisk Consulting Group for GASB Statement No. 75 – OPEB Reporting for FY2024-FY2029
- 11) Discuss and Act Upon approving Services Agreement Contract #52025-SYZ-Burleson with SylogistGov, Inc. to provide Victim Notification Services from May 1, 2025 through August 31, 2026, as the OAG's newly selected vendor in association with the SAVNS Grant Program operated under OAG Contract No. C-02213
- 12) Discuss and Act Upon ratifying Change Order #1 for the Terracon Contract P96247491 dated 8/30/2024 to include an extended Threatened & Endangered Species Assessment and an Active Nest Survey
- 13) Discuss and Act Upon approving H&H Door's Proposal #002025QACB to install door access controllers
- 14) Discuss and Act Upon appointing Duane Strange, John Pollock, Camden White, Bill Perry, David Resendiz and Bill Rios to the BVCOG Homeland Security
- 15) Discuss and Act Upon FY2026 Budget Calendar and Policy
- 16) WORKSHOP Discussing Employee Management
- 17) County Judge's Report
- 18) Auditor's Report
 - a. Sales Tax received \$107,712 up 9.37%
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn