

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 25th day of August 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 21st day of August, 2025.

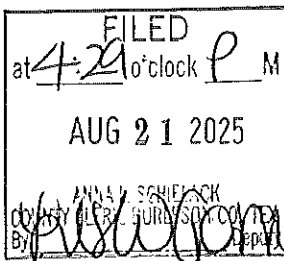
Commissioners' Court of Burleson County, Texas

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

Dated this the 21st day of August, 2025.

Anna R Schuelack  
County Clerk, Burleson County, Texas

By: Jesus W Gomez, Deputy



## COMMISSIONERS COURT AGENDA

August 25, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Approve Budget Amendments for:
    1. FM, Pct. 3
    2. FM, Pct. 4
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving First Amendment to the Interlocal Agreement for Managing Entity by the BVCOG for the Brazos Valley Wide Area Communications System (BVWACS)
- 8) Discuss and Act Upon approving First Amendment to the Third Restatement of the Interlocal Agreement for the Construction, ACQUISITION, Implementation, Operation and Maintenance of the Brazos Valley Wide Area Communications System (BVWACS)
- 9) Discuss and Act Upon approving 2025 Holiday Schedule
- 10) Discuss and Act Upon approving 2025 Pay Schedule
- 11) Discuss and Act Upon approving Treasurer's Quarterly Investment Report 3QFY2025
- 12) Discuss and Act Upon approving Treasurer's Monthly Reports for June and July 2025
- 13) Discuss and Act Upon approving deputation of Martha Rodriguez as Deputy Sheriff
- 14) Discuss and Act Upon Election Board's recommendation for possible consolidation of polling locations, substitutions for EVBB/CCS, and/or Judges
- 15) Discuss and Act Upon approving Notice of Election
- 16) Discuss and Act Upon approving WildFire Energy Operating LLC Special Road Use Indemnity Agreement and Permit # 2025-3-49 for Mary Agnes IHE
- 17) Discuss and Act upon selecting a Time Keeping system with TimeClocks Plus
- 18) Discuss and Act Upon accepting OAG Victim Coordinator and Liaison Grant (VCLG) grant for September 1, 2025 - August 31, 2026
- 19) Budget Workshops
- 20) County Judge's Report
  - a. Texas Parks and Wildlife Prescribed burns at Lake Somerville State Park
  - b. Certificate of Appreciation

- 21) Auditor's Report
  - a. Sales Tax received \$122,748 down 23% or \$36,647
- 22) Commissioner's Report
- 23) Authorize Payment of Bills
- 24) Adjourn