

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 8th day of September 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 2nd day of September, 2025.

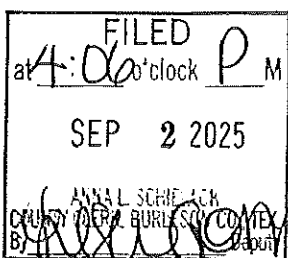
Commissioners' Court of Burleson County, Texas

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 2nd day of September, 2025 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 2nd day of September, 2025.

Anna H. Schellack
County Clerk, Burleson County, Texas

By: [Signature]



COMMISSIONERS COURT AGENDA

September 8, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt August Minutes
 - b. Accept donation of
 1. \$1500 from Caldwell Christian Care for BHRC
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving Hotel/Motel Funding Application
- 8) Discuss and Act Upon approving the Proposed Installation and/ or Repairs of Telephone Facilities and Designating Placement of Utility in the County Right of Way Permit Application from Frontier Communications for:
 - a. Project Number: 70495-5339441 Location: 16931 Hwy 36, Somerville, TX 77836
 - b. Project Number: 70495-5339433 Location: County Road 415, Somerville, TX 77879
- 9) Discuss and Act Upon approving Subdivision Exception for Ryan and Lindsey McKeeman property located at 3352 County Road 332
- 10) Discuss and Act upon reappointing Becky Goetsch, Jay Wilder, Buster Evers as directors to the Post Oak Savannah Groundwater Conservation District for the term January 1, 2026 to December 31, 2029
- 11) Discuss and Act Upon approving on camera system Proposal #7542 with Homeland Safety Systems of Shreveport, LA under GSA Contract #GS-07F-063BA
- 12) Discuss and Act Upon replacing August 11, 2025 supplement to UBEO copier contract 1658934 for County Attorney printer at \$35 per month with a multi-function machine for \$75 per month
- 13) Discuss and Act Upon approving the proposed Installation of Utility in the County Right of Way Permit Application by Bluebonnet Electric Cooperative for Project #81014370 located on CR 413, Somerville, TX
- 14) Discuss and Act Upon approving Special Road Use Permit #2025-3-50 for WildFire Energy Operating LLC for Fox 4H on Wood Duck Lane
- 15) Discuss and Act Upon raising permit fees for trail rides

- 16) Discuss and Act approving 2026 Sheriff and Constable Fees
- 17) District Court FY2026 salary orders for:
 - a) County Auditor
 - b) Court Reporters
- 18) Public Hearing on FY2026 elected county and precinct officers' compensation and allowances
- 19) Public Hearing on FY2026 Proposed Budget
- 20) Discuss and Act Upon setting FY2026 elected county and precinct officers' compensation and allowances
- 21) Discuss and Act Upon adopting FY2026 County Budget (record vote)
- 22) Discuss and Act Upon adopting 2025 County Property Tax Rates (record vote)
- 23) County Judge's Report
- 24) Auditor's Report
- 25) Commissioner's Report
- 26) Authorize Payment of Bills
- 27) Adjourn