

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 10th day of October 2017, 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.

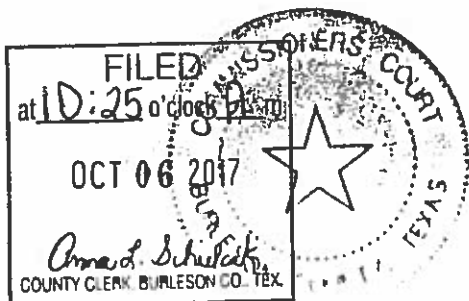
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.


Dated this the 6th day of October, 2017.

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 6th day of October, 2017 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 6th day of October, 2017.





County Clerk, Burleson County, Texas

By: _____

COMMISSIONERS COURT AGENDA

October 10, 2017

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt September Minutes
 - b. Approve Tax Resale Deeds for:
 1. Garland Brandt \$4,810.53
Tract 1: Lot 82, Enchanted Oaks Subdivision (25294)
 2. Jorge & Nita Garcia \$2,200.00
Tract 1: Being Lots 376, 377, 378 & 450 Sec. 4, Cade Lake Estates (R19183)
 3. John D. Ramirez \$425.00
Tract 1: Lot 277, Sec. 4, Cade Lake Estates (19149-1)
 4. Rodney Hinkle \$5,211.68
Tract 1: Lot 18B, Sec. 1R, Beaver Creek Subdivision (30232)
 - c. Accept Donations:
 1. \$4270.00 on behalf of the Burleson Health Resource Center
 2. \$250.00 on behalf of the Burleson County Child Welfare Board
- 6) Discuss and Act Upon Wildlife Services Field Agreement
- 7) Discuss and Act Upon amended Temporary Right of Way Request for WildHorse Resources Management Company, LLC for County Roads 414, 415, and 460
- 8) Discuss and Act Upon Special Road Use Permit for WildHorse Resources Management Company, LLC for
 - a. Energy 11, Deitz #1/Laurae #1 off CR 103
 - b. Patterson 331, Jackson/ Moses off FM 1362 north
- 9) Discuss and Act Upon Offer & Acceptance of bids for road materials, culverts, hauling, fuel, lubricants, and fluids
- 10) Discuss and Act Upon License & Master Agreement for *Crimes* Law Enforcement Software with Sam Houston State University
- 11) Discuss and Act Upon FY2018 Pay Schedule and Holiday Schedule
- 12) Discuss and Act Upon approving HOT funding for the City of Caldwell Pavilion

- 13) Judge's Report
 - a. Collection Report
 - b. County Updates

- 14) Auditor's Report
 - a. Audits and Reviews

- 15) Commissioner's Report

- 16) Authorize Payment of Bills, Monthly Payroll and Grand Jury

- 17) Adjourn