

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 14th day of June 2021, 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 10th day of June, 2021.

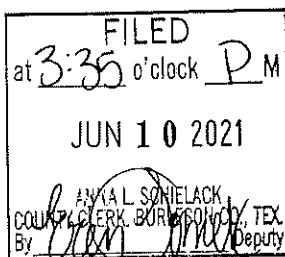
Commissioners' Court of Burleson County, Texas

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 10th day of June, 2021 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 10th day of June, 2021.

Anna L. Schielack
County Clerk, Burleson County, Texas

By: Yain Domek



COMMISSIONERS COURT AGENDA

June 14, 2021

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve May Minutes
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon Resolution by The State of Texas House of Representatives on the 175th Anniversary of the Founding of Burleson County
- 8) Discuss and Act Upon approving Interlocal Cooperation Contract with the City of Snook
- 9) Discuss and Act Upon approving Memorandum of Understanding for Driver Records Under Tex. Transp. Code Chapters 521 and 730 with the Texas Department of Public Safety
- 10) Discuss and Act Upon approving The Cedar Grove Subdivision on County Rd. 428
- 11) Discuss and Act Upon TAC Health Benefits Renewal with Blue Cross Blue Shield for FY2022
- 12) Discuss and Act Upon approving Treasurer's Monthly reports for:
 - a. July 2020
 - b. August 2020
 - c. September 2020
 - d. October 2020
 - e. November 2020
 - f. December 2020
- 13) Discuss and Act Upon approving Treasurer's Quarterly Investment reports for:
 - a. 4Q-FY2020
 - b. 1Q-FY2021
 - c. 2Q-FY2021
- 14) Discuss and Act Upon issuance of Time Warrant 2021-3 \$92,239 for Road & Bridge, Pct. 2
- 15) Discuss and Act Upon approving Interlocal Agreements with Brazos Valley Wide Area Communications System (BVWACS):
 - a. Second Amendment to the Interlocal Agreement for Managing Entity by the BVCOG for the Brazos Valley Wide Area Communications System (BVWACS)

- b. Second Amendment to the Second Restatement of the Interlocal Agreement for the Construction, Acquisition, Implementation, Operation and Maintenance of the Brazos Valley Wide Area Communications System (BVWACS)
- 16) Discuss and Act Upon approving Phase II of the Grand Lakes Subdivision
 - 17) Discuss and Act Upon Certificate of Appreciation – National Flag Day
 - 18) Discuss and Act Upon approving Interlocal Agreement between The Brazos Valley Council of Governments and Burleson County for
 - a. E9-1-1 Database Maintenance Services
 - b. E9-1-1 Public Safety Answering Point Services (PSAP)
 - 19) Discuss and Act Upon approving Inteerlocal with BVCOG for technology services for the Sheriff's Department
 - 20) Discuss and Act Upon Independent Contractor Agreement between Burleson County and Dianne Gradington for LCDC Services (Licensed Chemical Dependency Counselor)
 - 21) Discuss and Act Upon Memorandum of Understanding between Burleson County Family Resource Commission and the Texas Department of Family Protective Services for the Provision of Emergency Resource Room (aka Rainbow Room)
 - 22) Discuss and Act Upon ratifying grant application with the United Way Emergency Food & Shelter Program for Phase 38 funding
 - 23) Judge's Report
 - a. Collections Report
 - b. ISO for Beaver Creek VFD
 - 24) Auditor's Report
 - a. Audits and Reviews
 - 25) Commissioner's Report
 - 26) Authorize Payment of Bills
 - 27) Adjourn