

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 December 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.

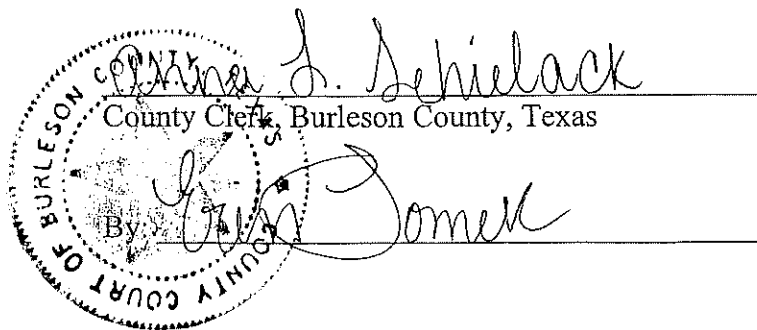
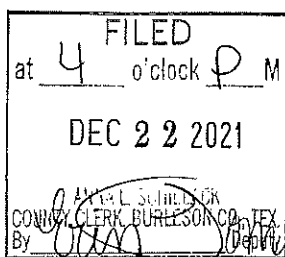
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 22nd day of December, 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 22nd day of December, 2021 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 22nd day of December, 2021.



COMMISSIONERS COURT AGENDA

December 28, 2021

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept Donations:
 1. \$1,000 from Cleveland Asphalt for Employee Appreciation Luncheon
 2. \$100 October Credit Cards on behalf of Burleson Health Resource Center
 3. \$1,624 on behalf of County Child Welfare Board
 4. \$100 on behalf of County Rainbow Room
 5. \$1,555 on behalf of Burleson Health Resource Center
 - b. Approve County Auditor's Certification of additional proceeds and FY2021 Special Budget for Coronavirus State and Local Fiscal Recovery Funds under the ARPA
- 6) Executive Session with County Attorney to discuss county business
- 7) Discussion with Burleson County's Historical Commission on their Year End Report
- 8) Discuss and Act Upon approving Justice of the Peace, Pct. 2 allowing a little library on the premises
- 9) Discuss and Act Upon approving deputation of Joshua M. Gomez as Deputy Sheriff
- 10) Discuss and Act Upon Caldwell PTO no longer participating in the Adopt A Road on County Rd. 300
- 11) Discuss and Act Upon approving Deanville Water Supply Corporation's proposed water line within the ROW on
 - a. County Rd. 143
 - b. County Rd. 410
- 12) Discuss and Act Upon approving Road & Bridge, Pct. 1 cleaning ditches on County Rd. 116 and County Rd. 117 and disposing of excess materials on landowners property
- 13) Discuss and Act Upon approving Temporary Right of Way Request for Hawkwood Energy on Temporary Water Line on County Roads 210, 208, 225, 220
- 14) Discuss and Act Upon approving Contract and Agreement for the Provision of Sanitation Services with Beaver Creek Water Control and Improvement District No. 1
- 15) Discuss and Act Upon approving contract with Done Right Roofing for repairs to Jail

- 16) Discuss and Act Upon approving Certificate of Construction Completion for J&S Water Wells on CDBG Contract No. 7219059 Cooks Point WSC 2019 Water Plant Improvements
- 17) Discuss and Act Upon approving return of \$15,000 of road maintenance funds to Mark Homeyer on Grand Lakes Subdivision
- 18) Judge's Report
 - a. City of Caldwell Ordinance No. 12-2021-00 (annexation of property)
- 19) Auditor's Report
 - a. Monthly Sales Tax \$88,681, up 10.75%
- 20) Commissioner's Report
- 21) Authorize Payment of Bills
- 22) Adjourn