

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 9th day of December 2024, 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.

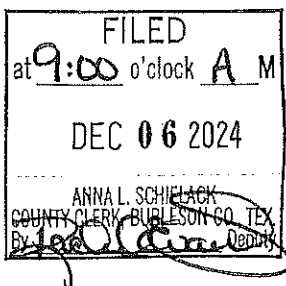
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 6th day of December, 2024.

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 December, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 6th day of December, 2024.



Anna L. Schielack
County Clerk, Burleson County, Texas
By: [Signature] Deputy

COMMISSIONERS COURT AGENDA

December 9, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt November Minutes
 - b. Accept \$150 donations for Burleson Health Resource Center
 - c. FY2024 Budget Amendment-Public Facility
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of County of Burleson v. Purdue Pharma, L.P. et al; No. 2018-77087; MDL PRETRIAL CAUSE NO. 2018-63587; in the 152nd District Court of Harris County, Texas
- 8) Discuss and Act Upon approving Subdivision Exception for Robert & Allison Robertson on property located on County Rd. 328
- 9) Discuss and Act Upon approving Plat Application for Aguilar Subdivision on County Rd. 116 for Myla Aguilar (Kovar)
- 10) Discuss and Act Upon approving copier contract increasing number of images with Ubeo Business Services
- 11) Discuss and Act Upon authorizing issuance and advertisement of Request for Proposals #2024-12-01 for Solid Waste Disposal Services
- 12) County Judge's Report
- 13) Auditor's Report
- 14) Commissioner's Report
- 15) Authorize Payment of Bills
- 16) Adjourn