

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 June 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.

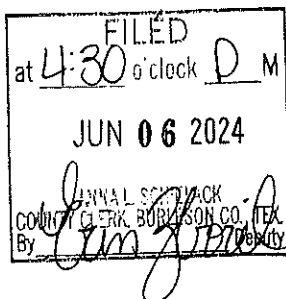
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 6th day of June, 2024.

Commissioners' Court of Burleson County, Texas

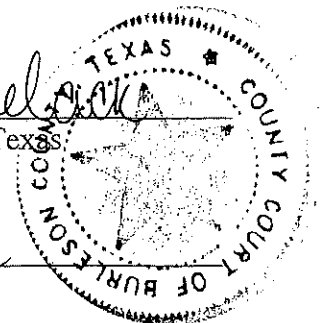
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 6th day of June, 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 June, 2024.



Annal Schmitt
County Clerk, Burleson County, Texas

By: *Tim Zboil*



COMMISSIONERS COURT AGENDA

June 10, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt May Minutes
 - b. Budget Amendment for:
 1. Other Expenditures
 2. Environmental Enforcement
 3. Record Management Fund 37
 - c. Accept donations in the amount of \$230.00 on behalf of the Bureson Health Resource Center
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon quitclaim for property located in the old Lyons township
- 8) Discuss and Act Upon approving a Subdivision Exception for Truitt A Reynolds on property located at 7072 Highway 36 S
- 9) Discuss and Act Upon approving \$11,474.62 refund on property tax overpayment for WHW Shears Ranch LLC
- 10) Discuss and Act Upon approving 2024 Bureson County Road Mileage
- 11) Discuss and Act Upon approving deputation of Charles Price Sleeth Jr. as Deputy Sheriff
- 12) County Judge's Report
- 13) Auditor's Report
- 14) Commissioner's Report
- 15) Authorize Payment of Bills
- 16) Adjourn