

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 12th day of August 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.

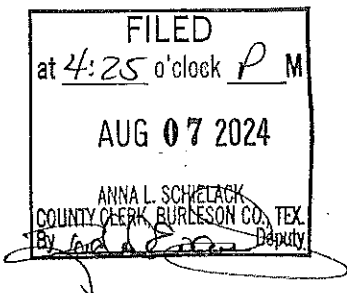
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 7th day of August, 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 7th day of August, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 7th day of August, 2024.



[Signature]
County Clerk, Burleson County, Texas
By: [Signature]

COMMISSIONERS COURT AGENDA

August 12, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt July Minutes
- 6) Public Hearing on Subdivision Guidelines
- 7) Executive Session with legal counsel to discuss county business
- 8) Discuss and Act Upon approving Order of Election for November's General Election
- 9) Discuss and Act Upon approving TxDMV Imposition of Optional Fees for Calendar Year 2025
- 10) Discuss and Act Upon approving Frontier 'Fiber to the Home' Projects - ROW Permit (5320334)
- 11) Discuss and Act Upon approving deputation of Gladys Vides as Deputy County Clerk and Deputy District Clerk
- 12) Discuss and Act Upon approving resignation of Gladys Vides
- 13) Discuss and Act Upon reappointing Keith Schroeder to the BVCOG Board of Directors for a three year term beginning October 1, 2024 to September 30, 2027
- 14) Discuss and Act Upon submitting Letters of Support for ISPs applying to serve Burleson County locations through the Bringing Online Opportunities to Texas (BOOT II) competitive broadband grant program
- 15) Discuss and Act Upon approving resolutions to apply for FY25 Texas Senate Bill 22 (SB-22) Rural Law Enforcement Grants:
 - a. Rural Sheriff's Office Salary Assistance Grant Program
 - b. Rural Constable's Office Salary Assistance Grant Program
- 16) Discuss and Act Upon approving County Investment Policy
- 17) Discuss and Act Upon approving proposed Private Road 4066 and Private Road 4067 in Precinct 2
- 18) Discuss and Act Upon setting the price of dump stickers

- 19) Discuss and Act Upon approval of Tax Statement Insert
- 20) Discuss and Act Upon approving Texas DIR-CPO-4699 Customer Addendum to Purchase Order (the "LOL Addendum")
- 21) Discuss and Act Upon approving Special Road Use Indemnity Agreement and Permit #2024-01-002 for Wildfire Energy for Corbin HCX 1 2HE, Corbin HCX 2 3 GH, Tucker 1HE, Tucker 2HE
- 22) Discuss and Act Upon approving removing trees and disposing on landowner's property on County Rd. 112
- 23) Discuss and Act Upon approving critical records management proposal from Kofile for indexing real property records for the County Clerk under TXMAS Contract No. TXMAS-23-92001
- 24) Discuss and Act Upon approving Trail Rides for:
 - a. Brazos Valley Rough Riders
 - b. Double Standards Trail Ride
- 25) Discuss and Act Upon approving the County Attorney's office DA Investigator policy manual addendum for Chapter 12 of the DA inv. policy manual in accordance with the 88th legislative update
- 26) Discuss and Act Upon applying for a FY25 County Feral Hog Abatement Grant from Texas A&M AgriLife Extension Service, Wildlife Services, in the amount of \$5,000 to \$20,000 with no match
- 27) Discuss and Act Upon appointing Raileen Murray to Post Oak RC&D Board
- 28) Discuss and Act Upon ratifying proposal for smoke and fire alarm upgrades at jail with National Fire & Safety for \$214,130
- 29) FY2025 Budget Workshop
- 30) Discuss and Act Upon proposing a property tax rate for publication (record vote)
- 31) D/A upon proposing salaries, expenses or allowances for elected county and precinct officers for publication
- 32) County Judge's Report
 - a. TxDOT's Notice and Opportunity to Comment FM 60 Deanville at Union Pacific Railroad
- 33) Auditor's Report
- 34) Commissioner's Report
- 35) Authorize Payment of Bills
- 36) Adjourn