

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 26th 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 23rd day of August, 2024.

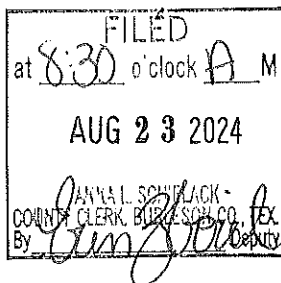
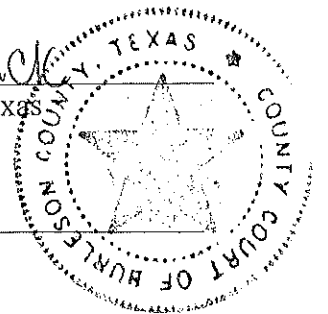
Commissioners' Court of Burleson County, Texas

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 23rd 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 23rd day of August, 2024.

Anna L. Schielack
County Clerk, Burleson County, Texas

By: *Erin Floril*



COMMISSIONERS COURT AGENDA

August 26, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donation in the amount of \$30.00 on behalf of the Burleson Health Resource Center
 - b. Accept donation in the amount of \$2500 on behalf of the Sheriff's Department
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon Distinguished Service Award for Burleson County Historical Commission
- 8) Discuss and Act Upon approving deputations of Renata Bartek and Dawn Chaney as Deputy Tax Assessor/Collector
- 9) Discuss and Act Upon approving Hotel/Motel Funding Application for the Copperas Hollow Country Club
- 10) Discuss and Act Upon approving Special Road Use Permit #2024-02-001 for Wildfire Energy Operating LLC for Sully 1HE and Harley 1HE on County Rd. 226
- 11) Discuss and Act Upon approving Temporary Right of Way Request for a 12" Temporary Water Line by Wildfire Energy on County Rd. 205
- 12) Discuss and Act Upon approving Order of appointment of Judges and Central Counting Station personnel
- 13) FY2025 Budget Workshop
- 14) County Judge's Report
- 15) Auditor's Report
 - a. Sales tax received \$159,394 up 17.6% over August 2023
 - b. Sales Tax adjustment notice - \$47,793.62 overpayment to be deducted soon
- 16) Commissioner's Report
- 17) Authorize Payment of Bills
- 18) Adjourn