

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 24th day of November 2025, 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.

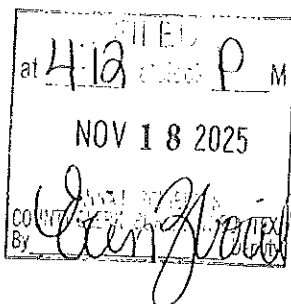
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 18th day of November, 2025.

Commissioners' Court of Burleson County, Texas

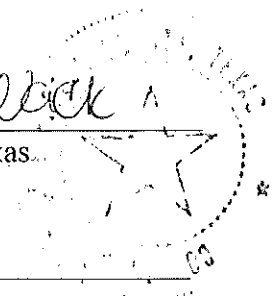
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 18th day of November, 2025 and said Notice remained posted continuously for at least 3 business days preceding the schedule time of said Meeting.

Dated this the 18th day of November, 2025.



Anna L. Schultick
County Clerk, Burleson County, Texas.

By: Kim Zoril



COMMISSIONERS COURT AGENDA

November 24, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donation of
 1. \$1000 from BCFA for Constable, Pct. 2
 2. \$480 for BHRC
 - b. Approve County Auditor's Certification of grant proceeds and FY2025 Special Budgets for:
 - \$352,262.79 for the FY 2025 Rural Law Enforcement Salary Assistance – Sheriff's Office Grant #IA 0000000798 from the Texas Comptroller for the General Fund
 - \$145,155.20 for the FY 2025 Rural Law Enforcement Salary Assistance – Prosecutor's Office Grant #IA 0000000804 from the Texas Comptroller for the General Fund
 - \$18,864.58 for the FY 2025 Rural Law Enforcement Salary Assistance – Constables Grant #IA 0000000847 from the Texas Comptroller for the General Fund
 - c. Approve Budget Amendment for Fund 17-State Salary Supplement
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon Supplement to Ubeo Master Agreement 1658934 for rental of new multifunction map printer for the County Clerk Records Management Fund at \$455 per month for a term of 60 months
- 8) Discuss and Act Upon approving the submission by BPI Materials, LLC in response to the county's Request for Bids #2025-1021 relating to GLO CDBG-MIT Mod Grant #24-065-057-E567
- 9) Discuss and Act Upon approving Memorandum of Agreement with the United Way of the Brazos Valley's 2-1-1 Texas and Burleson County Emergency Management
- 10) Discuss and Act Upon Subcontractor Agreement with the Capital Area of Texas Regional Advisory County for the Hospital / Healthcare Preparedness Program
- 11) Discuss and Act Upon approving the county using Texas Association of Counties to administer the mandated Cybersecurity course which fulfills the requirements of the Texas Government Code §2054.5191 at a cost of \$5 per user
- 12) Discuss and Act Upon releasing the maintenance bond for the Brazos River Reserve Subdivision on County Road 285
- 13) Discuss and Act Upon approving Joint Resolution for a Joint Primary Election
- 14) Discuss and Act Upon approving the Order Exempting Purchase of a Certain Tract of Land for a Public Purpose from Competitive Proposal Requirements of the County Purchasing Act
- 15) Discuss and Act Upon approving Permit Extension Request for the Atmos Utility Project on County Rd. 105

- 16) Discuss and Act Upon approving a Subdivision Exception Request from Fred and Claudia Orum for property located on corner of County Road 424 and County Road 425
- 17) Discuss and Act Upon approving Contracts for Representation of Indigent Defendants:
 - a. County Court
 - b. Juvenile Court
 - c. District Court
- 18) Discuss and Act Upon Proposals from H&H Door of Victoria for camera system additions and upgrade for Courthouse Annex and Probation buildings
- 19) County Judge's Report
- 20) Auditor's Report
 - a. Sales Tax received \$131,971 down 11.7% from November 2024
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn