

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 8th day of December 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.

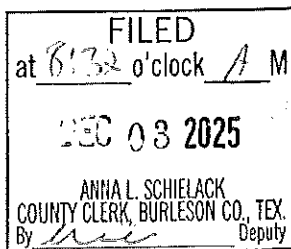
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 3rd day of December, 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 3rd day of December, 2025 and said Notice remained posted continuously for at least 3 business days preceding the schedule time of said Meeting.

Dated this the 3rd day of December, 2025.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: Susan Dellinger

COMMISSIONERS COURT AGENDA

December 8, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
 - a. SARS Report
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt November Minutes
 - b. Accept donations of:
 1. \$220.00 for the Burleson County Health Resource Center
 2. \$500.00 for the Rainbow Room
 - c. Budget Amendment for Communications FY2025
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon accepting the Elections Security Written Information Security Plan (WISP) developed by The Elections Group as a deliverable under Grant #4978501, pending any requested modifications
- 8) County Judge's Report
 - a. Collection Reports
- 9) Auditor's Report
- 10) Commissioner's Report
- 11) Authorize Payment of Bills
- 12) Adjourn