

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 22nd 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 16th day of December, 2025.

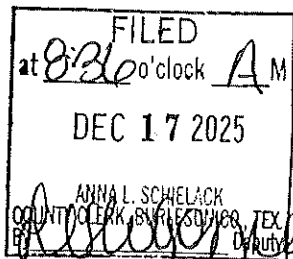
Commissioners' Court of Burleson County, Texas

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 16th 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 16th day of December, 2025.

Anna A. Schielack
County Clerk, Burleson County, Texas

By: Resha Gomes, Deputy



COMMISSIONERS COURT AGENDA

December 22, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving the alternate road design for The Hidden Oaks Subdivision on CR 324
- 8) Discuss and Act Upon approving appointing Patty Vychopen as Elections Administrator
- 9) Discuss and Act Upon reappointing Buster Evers, Becky Goetsch, and Jay Wilder as directors to the Post Oak Savannah Groundwater Conservation District
- 10) Discuss and Act Upon approving two subdivision exceptions for Donnie Hejl on property located on County Rd. 244
- 11) Discuss and Act Upon approving deputation of Dylan Bryant as Deputy Sheriff
- 12) Discuss and Act Upon ratifying acceptance of the General Land Office (GLO)'s Local Hazard Mitigation Planning Program (LHMPP) grant under Contract No. 22-130-098-F551 in the amount of \$77,480.00
- 13) Discuss and Act Upon appointing Crystal Bernstein to replace Brandon Borski on the BVCOG Criminal Justice Advisory Committee
- 14) Discuss and Act Upon approving renewing contracts with Kent Laza and Rick Tobolka for engineering services
- 15) Discuss and Act Upon approving radio tower lease
- 16) Discuss and Act Upon order authorizing certain exemption from inscription requirements and issuance of regular exempt plates for the Sheriff and County Attorney offices
- 17) Discuss and Act Upon Amendment of Lease with 1536 Highway, LLC for renewal and extension to December 31, 2027 for property located at 6190 SH 36 North, Caldwell for Road and Bridge Pct. 3
- 18) Discuss and Act Upon approving a resolution authorizing the purchase of approximately 2.128 acres and granting the county judge authorization to sign conveyance documents on behalf of the county
- 20) Discuss and Act Upon resolution to apply for OOG's FY27 Project Safe Neighborhoods (PSN) Grant Program

- 21) Discuss and Act Upon resolution to apply for OOG's FY27 Victim Assistance, General Direct Services Grant Program
- 22) Discuss and Act Upon resolution to apply for OOG's FY27 Active Attack Response Equipment Grant Program
- 23) Discuss and Act Upon Temporary Right of Way Permit for temporary waterline along County Rd. 210 from Wildfire Energy
- 24) Discuss and Act Upon Termination of Agreement to Contribute Right of Way Funds with the State of Texas, acting through the Texas Department of Transportation on:
 - a. ROW CSJ# 0648-03-063
 - ROWCSJ# 0648-03-064
- 25) County Judge's Report
 - a. MHMR Update
- 26) Auditor's Report
 - a. Sales Tax collected \$118,418 up 4.7% over December 2024
- 27) Commissioner's Report
- 28) Authorize Payment of Bills
- 29) Adjourn