

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 May 2026, 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.

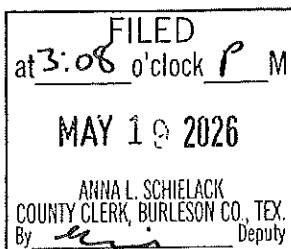
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 19th day of May, 2026.

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 19th day of May, 2026 and said Notice remained posted continuously for at least 3 business days preceding the schedule time of said Meeting.

Dated this the 19th day of May, 2026.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: Susan Dellinger, Deputy

COMMISSIONERS COURT AGENDA

May 26, 2026

- 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 any business from executive session
- 8) Discuss and Act Upon approving Southwest Milam Water Supply Corp proposed waterline on CR 318
- 9) Discuss and Act Upon approving John Rychlik as a board director to the Brazos Valley Council of Governments to replace Janice Easter
- 10) Discuss and Act Upon approving Gerardo Garcia to the Homeland Security Advisory Council to replace Ty Eller
- 11) Discuss and Act Upon ratifying Construction Change Order dated May 13, 2026 to the contract with Brazos Paving, Inc. associated with RFP 2026012601 to add services for water line relocation in the amount of \$53,930.25
- 12) Discuss and Act Upon approving the selection of Engineer for RFQ #2026050701 and authorizing the County Judge to negotiate a professional services agreement based on demonstrated competence and qualifications
- 13) Presentation from Cintas uniform services for possible uniform services for Road and Bridge departments
- 14) Discuss and Act Upon authorizing the Tax Assessor/Collector to submit the Assurance of Compliance with the Department of Defense Directive Under Title VI of the Civil Right Act of 1964 for the Allocation of Federal Flood Control Receipts
- 15) Discuss and Act Upon approving Juror Pay Policy
- 16) Discuss and Act Upon approving Treasurer's Monthly report for March 2026
- 17) Discuss and Act Upon approving Digital Communications & Web Accessibility Policy
- 18) Discuss and Act Upon Formal Review and Approval of the Emergency Operations Plan
- 19) Discuss and Act Upon approving a Temporary Right of Way Request for water by Wildfire Energy I, LLC on CR 204 & CR 284
- 20) WORKSHOP to discuss future Road & Bridge General structure

- 21) Judge's Report
- 22) Auditor's Report
 - a. Sales Tax collected: \$167,993 up 19% from May 2025
 - b. Order Appointing County Auditor
- 23) Commissioner's Report
- 24) Authorize Payment of Bills
- 25) Adjourn