

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 13th day of July 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.

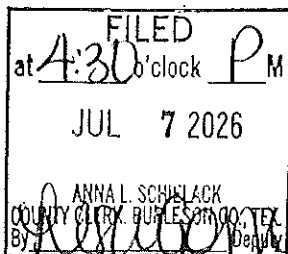
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 7th day of July, 2026.

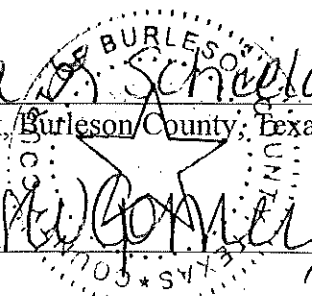
Commissioners' Court of Burleson County, Texas

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 7th day of July, 2026 and said Notice remained posted continuously for at least 3 business days preceding the schedule time of said Meeting.

Dated this the 7th day of July, 2026.



Anna L. Schlack
County Clerk, Burleson County, Texas
By: [Signature]

A circular seal for Burleson County, Texas. It features a five-pointed star in the center. The words "BURLESON COUNTY TEXAS" are written around the perimeter of the seal.

COMMISSIONERS COURT AGENDA

July 13, 2026

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt June Minutes
 - b. Approve Budget amendments for:
 1. 37-Records Management Preservation-County Clerk
 2. Veterans Service
 3. Non-Departmental
 4. County Court
 5. JP 2
 6. Elections
 7. Public Facility
 8. Constable 1
 9. Constable 4
 10. Jail
 11. Environmental Enforcement
 12. Fire Protection
 13. Emergency Coordinator
 14. Public Assistance
 15. Health Resource Center
 16. RB 2
 17. RB 3
 18. RB 4
 19. FM 1
 20. FM 2
 21. FM 4
 22. 69-Forfeiture
 23. 73-Courthouse Security
 24. 95-CA Pretrial Diversion
 - c. Accept Donations of \$1635.00 for BHRC
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon any business from Executive Session
- 8) Discussion with the Kolache Bake Show Committee
- 9) Discuss and Act Upon approving new PPV for the Sheriff's Department
- 10) Discuss and Act Upon Oil and Gas Development Permits for Wildfire Energy Operating LLC

- a. OEM-O&G 2026-002 located at 4429 County Rd. 225
 - b. OEM-O&G 2026-003 located at 1154 County Rd. 214
- 11) Discuss and Act Upon approving Treasurer's Monthly reports for April and May 2026
- 12) Discuss and Act Upon approving Treasurer's 3QFY2026 Quarterly Report
- 13) Discuss and Act Upon approving county enrollment with TAC CIRA for Mandatory AI Course for all elected officials, appointed officials, and employees with access to county computers in accordance with Texas Government Code § 2054.5191
- 14) Discuss and Act Upon approving Attachment 1-Work Authorization for the amount of \$14,500 in association with Public Management, Inc.'s contract for delivery of Administrative Services for FEMA/TDEM Grant # DR-4705-0004
- 15) Discuss and Act Upon approving Utility Installation Permits for:
- a. Frontier Project #5324045 – installing fiber internet in Beaver Creek Subdivision: across Beaver Creek Drive and Mallard Drive to the intersection with Teal Lake Drive
 - b. City of Snook
 - 1. 8" Gravity Sewer along CR 268
 - 2. 6" Force Main across CR 268 and along CR 269 to City of Snook's Wastewater Treatment Plant
- 16) Discuss and Act Upon approving deputations:
- a. Irwin Gordy as Reserve Deputy Constable, Pct. 4
 - b. Ruby Woolverton as Deputy County Clerk / County Court Compliance Officer
- 17) Discuss and Act Upon designating Tax Assessor/Collector Jessica Lucero as the county officer to calculate the no-new-revenue tax rate and the voter-approval tax rate for the county
- 18) Discuss and Act Upon approving BHRC signing an MOU with LSU to host an intern
- 19) Discuss and Act Upon approving BHRC to sign an MOU with Brazos County Health to provide breast cancer exam
- 20) Discuss and Act Upon approving the Subdivision Exception Request for Ruth Edwards for property located at 7329 CR 132, Somerville
- 21) Discuss and Act Upon approving an update to forms:
- a. Subdivision Exception Request Form – added Photo Identification section
 - b. Notification of Proposed Installation and/ or Repairs of Utilities and Designating Placement of Utility in the County Right of Way – added Road & Bridge contact information and Judge's signature
- 22) Discuss and Act Upon approving Discretionary Exemption from Competitive Sourcing Resolution in support of the OOG's "FY 2026 Homeland Security - CIT, CID & Lieutenant Communications" Grant #5336201
- 23) Discuss and Act Upon approving Special Road Use Permits for Wildfire Energy Operating, LLC for:
- a. Permit #2026-02-0706A Reed EF 2H and Kretzer 1H located on CR 214

b. Permit #2026-02-0706B Fairway 11HA located on CR 210

- 24) Discuss and Act Upon approving a Temporary Right of Way Request for Wildfire Energy, LLC to place a temporary water line within the right of way on CR 324, CR 375 & CR 376
- 25) Discuss and Act Upon approving a Right of Way Release to clean and brush cut the ditch in the county right of way on County Road 243 for B.J. Hegemeyer
- 26) County Judge's Report
 - a. Scotty's House Thank You
- 27) Auditor's Report
- 28) Commissioner's Report
- 29) Authorize Payment of Bills
- 30) Adjourn