

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 12th day of January 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.

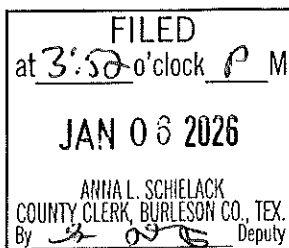
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 6th day of January, 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 6th day of January, 2026 and said Notice remained posted continuously for at least 3 business days preceding the schedule time of said Meeting.

Dated this the 6th day of January, 2026.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: Susan Dellinger, Deputy

COMMISSIONERS COURT AGENDA

January 12, 2026

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt December Minutes
 - b. Accept donation:
 1. \$785 for the Burleson County Health Resource Center
 2. \$315 for the Rainbow Room
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving the Esther Estates Subdivision located on FM 1361, Somerville
- 8) Discuss and Act Upon approving Treasurer's 1QFY2026 Investment Report
- 9) Discuss and Act Upon approving Treasurer's monthly reports for October, November, and December 2025
- 10) Discuss and Act Upon approving changing policy on accrual of sick leave to 8 hours per month from 7 hours per month
- 11) Discuss and Act Upon approving 2026 Investment Policy
- 12) Discuss and Act Upon approving resolution to apply for OOG's FY27 State and Local Cybersecurity Grant Program (SLCGP) - Assessment and Evaluation
- 13) Discuss and Act Upon approving Notification of Proposed Installation and/or Repairs of Telephone Facilities and Designating Placement of Utility in the County Right of Way of Burleson County, Texas for Nexstream Fiber Internet (Nexstream)
- 14) Discuss and Act upon issuance and advertisement of Request for Proposals #2026-0112 for Bridge Replacement and Repair Work on County Road 119
- 15) Discuss and Act Upon ratifying audit services agreement with Crowe, LLP for fiscal year ended September 30, 2025 for \$46,164
- 16) Discuss and Act Upon approving closing Right-of-Way Fund and transferring balance of \$51,324.08 to Road & Bridge General Fund

- 17) Discuss and Act Upon resolution to apply for the Opioid Abatement Fund Council's (OAFC) 2025 Long-term Community-based Opioid Recovery Effort (CORE) Grant
- 18) Discuss and Act Upon changing policy on accrual of vacation leave to 8 hours per month from 7 hours per month, keeping the maximum accrual of 120 hours for years 2-8
- 19) Discuss and Act Upon approving Kim R. Holle for public official bond as Assistant Election Administrator
- 20) County Judge's Report
 - a. Collection Reports
- 21) Auditor's Report
- 22) Commissioner's Report
- 23) Authorize Payment of Bills
- 24) Adjourn