

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 9th day of February 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.

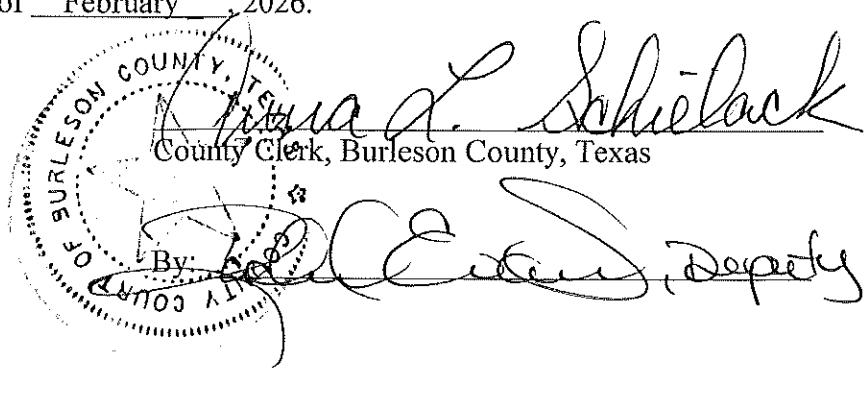
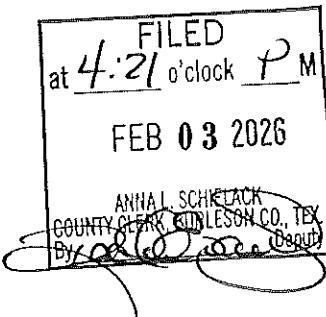
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 3rd day of February, 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 3rd day of February, 2026 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 February, 2026.



COMMISSIONERS COURT AGENDA

February 9, 2026

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt January Minutes
 - b. County Auditor's Certification of \$80,000 financing proceeds from Time Warrant 2025-2 and Special Budget for Road & Bridge Pct. 2
 - c. Accept donation of \$500 for Burleson Health Resource Center
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving LexisNexis Agreement
- 8) Discuss and Act Upon approving extension of Oil & Gas FP permits an additional 180 days for:
 - a. BNSF Railway
 - b. Atmos Energy
- 9) Discuss and Act Upon approving application to the Comptroller for a Rural Ambulance Service Grant (House Bill 3000) in the amount of \$350,000
- 10) Discuss and Act Upon approving Emergency Action Plan (EAP) for Cade Lakes and Mallard Lake dams
- 11) Discuss and Act Upon approving renewal of 2026 reporting program Affordable Care Act Reporting & Tracking Services (ARTS) with Texas Association of Counties
- 12) Discuss and Act Upon approving Interlocal Participation Agreement for the GoodBuy Purchasing Cooperative and associated Resolution for Region 2 ESC (Education Service Center, Region 2) of Corpus Christi
- 13) Discuss and Act Upon responses to Request for Proposals 2026-0112 and award contract on CR 119 bridge projects
- 14) Discuss and Act upon Beaux Breaux's Fireworks request to open February 25 through March 2nd for Texas Independence Day
- 15) Discuss and Act Upon approving the Plat Amendment for Birch Creek Village Lots 318-322
- 16) Discuss and Act Upon approving Frontier Communication Proposed Installation and/or Repairs in County ROW on County Rd. 269 and County Rd. 272

- 17) Discuss and Act Upon approving Road & Bridge Precinct 4 stacking rock and gravel on Gayle Bednar's property on CR 444, Somerville, TX
- 18) WORKSHOP to discuss the purchase of a generator to use with the pugmill using RBGEN funds
- 19) County Judge's Report
 - a. Collection Reports
- 20) Auditor's Report
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn