

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 27th day of April 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 21st day of April, 2026.

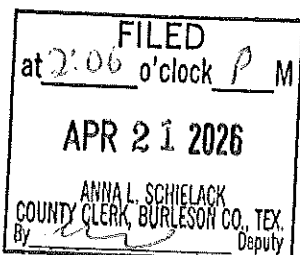
Commissioners' Court of Burleson County, Texas

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 21st day of April, 2026 and said Notice remained posted continuously for at least 3 business days preceding the schedule time of said Meeting.

Dated this the 21st day of April, 2026.

Anna Schielack  
County Clerk, Burleson County, Texas

By: Susan Dellinger, Deputy



## COMMISSIONERS COURT AGENDA

April 27, 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 Treasurer's Quarterly Investment report for 2QFY2026
- 9) Discuss and Act Upon approving Treasurer's monthly reports for January and February 2026
- 10) Discuss and Act Upon approving Juror Pay Policy
- 11) Discuss and Act Upon approving a proclamations:
  - a. Recognizing April 25 – May 6, 2026 as Texas Soil & Water Stewardship Week
  - b. Designating April 2026 as Sexual Assault Awareness and Prevention Month
- 12) Discuss and Act Upon approving Hotel/Motel Funding Application for the Burleson County Kolache Bake Show Committee c/o Burleson County Chamber of Commerce
- 13) Discuss and Act Upon appointing Amanda Franck to the Homeland Security Advisory Council for the City of Caldwell, replacing Camden White
- 14) Discuss and Act Upon applying for Unclaimed Property Capital Credit for Counties
- 15) Discuss and Act Upon FY2027 Budget Policy and Calendar
- 16) Discuss and Act Upon approving Special Road Use Permits for Wildfire Energy Operating for:
  - a. Permit #2026-01-0415 CL Anderson A 1H and CL Anderson B 1H located on CR 116. This is an update to Permit #2024-01-003
  - b. Permit #2026-03-0414 Sunrise EF 1HE located on CR 375
  - c. Permit #2026-03-0415 Reed EF 2H and Kretzer 1H located on CR 324
- 17) Discuss and Act Upon rescinding the April 13, 2026 acceptance of the Office of the Attorney General's Internet Crimes Against Children (ICAC) award for April 1, 2026 - August 31, 2026 due to insufficient level of funding
- 18) Discuss and Act Upon approving issuance of Request for Qualifications to provide engineering / architectural / surveying services related to FEMA/TDEM Grant #DR-4705-0004 for the Burleson County Courthouse Generator project
- 19) Discuss and Act Upon approving an Oil and Gas Development Permit #OG2026-03-0415 for Wildfire Energy Operating wells Reed EF 2H and Kretzer 1H located on CR 324

- 20) Discuss and Act Upon approving Six Remnant Defendants' Combined Subdivision Participation and Release Form relating to the nationwide opioid settlement
- 21) Discuss and Act Upon approving South Texas Aerobics' Adoption Agreement to Adopt-A-Road, CR 285 – 0.6 mile
- 22) Discuss and Act Upon Hotel / Motel Funding Application for Birch Creek Forest Properties
- 23) Discuss and Act Upon donating surplus personal property to a charitable organization
- 24) County Judge's Report
- 25) Auditor's Report
  - a. Sales Tax received \$115,640 up 7.36% over April 2025
- 26) Commissioner's Report
- 27) Authorize Payment of Bills
- 28) Adjourn