

25d.

Agenda Item Request Form

BURNET COUNTY COMMISSIONER'S COURT

Meetings – 9:00am – 1st through 4th Tuesday of Every Month

**NO ITEM WILL BE ON AN AGENDA
WITHOUT PRIOR APPROVAL BY A MEMBER OF COMMISSIONER'S COURT**

All **Contracts** must be approved by County Auditor's
And County Attorney's office prior to being on the Agenda

Agenda items and supporting documents are due to Court Coordinator's Office (Rm. 201) no later than noon on Thursday prior to the meeting date requested.

Ph: 512-715-5276 Fax: 512-715-5217 email: comcrt@burnetcountytexas.org

Presenters are to limit presentation time to no more than 5 minutes.

Today's Date: 06/18/2025

Requested by:

Commissioners Court Date: 06/24/2025

AGENDA ITEM: Acknowledgement/Acceptance of Amendment No. 1 for Burnet County Annex Renovation/Expansion to have all pay applications to include a signature spot for the Architect and to be notarized.

Judge Wilson

Commissioner Pct. 1 Luther

Commissioner Pct. 2 Beirele

Commissioner Pct. 3 Collier

Commissioner Pct. 4 Dockery

AMENDMENT TO AGREEMENT FOR BURNET COUNTY ANNEX RENOVATION/EXPANSION

This amendment ("Amendment") is made this 24th day of June 2025 by and between J. POOLE CONSTRUCTION and BURNET COUNTY, Texas, a political subdivision of the State of Texas.

WHEREAS, J. POOLE CONSTRUCTION and BURNET COUNTY are parties to an agreement passed in Commissioners Court on November 26, 2024 ("Agreement"); and

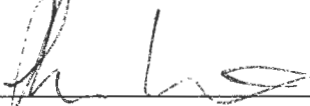
WHEREAS, BURNET COUNTY desires to amend the Agreement by incorporating pay applications that are notarized and to include signature authorization.

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, J. POOLE CONSTRUCTION and BURNET COUNTY agree as follows:

1. AMENDMENT: Pay applications are to include a section for the appropriate authorities to sign-off on and are to be notarized.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below.

J. POOLE CONSTRUCTION

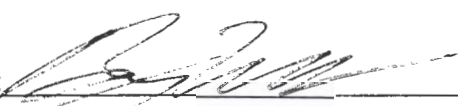
By: 

Name: Shan Wilson

Title: Portfolio Manager

Date: 6/19/25

BURNET COUNTY, TEXAS

By: 

Name: Bryan Wilson

Title: COUNTY JUDGE

Date: 6/24/25

End of Amendment No. I