NOTICE OF MEETING
COMMISSIONERS COURT OF CALDWELL COUNTY, TEXAS

NOTICE IS HEREBY GIVEN THAT A <u>MEETING</u> OF THE CALDWELL COUNTY COMMISSIONERS COURT WILL BE HELD ON THE 16th DAY OF <u>NOVEMBER 2009</u> AT 9:00 <u>A.M.</u> IN THE COMMISSIONERS COURTROOM LOCATED IN ROOM 100 ON THE FIRST FLOOR, CALDWELL COUNTY COURTHOUSE, LOCATED AT 110 SOUTH MAIN STREET, LOCKHART, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED, TO WIT:

AGENDA

Call Meeting to Order.

- 1. Approve Minutes of Previous Meetings.
- 2. Citizens' Comments: at this time any person with business before the Commissioners Court, not scheduled on the agenda, may speak to the Commissioners Court. Comments will be limited to three (3) to five (5) minutes per person.
- 3. Approve the Caldwell County Reports:
 - A. Monthly AgriLife Extension Service Report for the month of September 2009-J Watts/Carissa Wilhelm
- 4. Discussion/Action to Consider Outdoor Burning Ban for Caldwell County-Judge Wright.
- 5. Discussion/Action to approve certification of course completion for open meetings act for Assistant Auditor Elizabeth C. Mundine- Judge Wright
- 6. Discussion/Action concerning petition for emergency service district submitted by the Maxwell Community Volunteer Fire Dept-Ronnie Duesterheft
- 7. Discussion/Action to canvass the results of the November 3rd 2009 Constitutional Amendment Elections-Judge Wright
- 8. Pay Bills

Adjourn

The meeting facility is wheel chair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's office at 512-398-1808 for further information.



Caldwell County Commissioners Court

11/16/09
Please sign in

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Jeff Watts		
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