

NOTICE OF MEETING  
COMMISSIONERS COURT OF CALDWELL COUNTY, TEXAS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE CALDWELL COUNTY COMMISSIONERS COURT WILL BE HELD ON THE 14<sup>th</sup> DAY OF DECEMBER 2009 AT 9:00 A.M. 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. **Veterans Officer report for the month of November 2009**
  - B. **Tax Collection Report for the month of November 2009**
  - C. **Monthly AgriLife Extension Service Report for the month of November 2009-J Watts/Carissa Wilhelm**
4. **Discussion/Action to Consider Outdoor Burning Ban for Caldwell County- Judge Wright.**
5. **Discussion/Action to consider adopting an order regulating fireworks for the December 2009 fireworks season in the unincorporated area of Caldwell County-Judge Wright.**
6. **Consideration and acceptance of bids relation to the sale of obligations designated as "Caldwell County, Texas limited tax refunding bonds, series 2009"; consideration and approval of financial advisor's recommendation concerning this matter; and other matters in connection therewith**
7. **Consideration and approval of an order by the Commissioners Court of Caldwell County, Texas authorizing the issuance of "Caldwell County, Texas limited tax refunding bonds, series 2009"; levying and annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale and delivery of the bonds; authorizing the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and an escrow deposit letter; complying with the provisions of the depository trust company's letter of representations; and providing an effective date.**
8. **Discussion/Action to nominate Caldwell County Appraisal District Directors for the 2010-2011 term-Judge Wright.**
9. **Discussion/Action to adopt establishing the regular term of the Caldwell County Commissioners Court and regularly scheduled meeting days of the Commissioners Court-Judge Wright.**
10. **Discussion/Action to accept a petition for the creation of Caldwell County Emergency Services District No. 2 and to set a place, date, and time for the hearing to consider the petition-Judge Wright.**
11. **Discussion/Action to appoint Tom Bonn as contact point for Caldwell County as resident biologist for all environmental issues and management of the wetlands - Commissioner Roland.**
12. **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.