

NOTICE OF MEETING

COMMISSIONERS COURT OF CALDWELL COUNTY, TEXAS

NOTICE IS GIVEN THAT A REGULAR MEETING OF THE CALDWELL COUNTY COMMISSIONERS COURT WILL BE HELD ON **THE 23rd DAY OF MARCH, 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. **Tax Collection Report for the Month of February 2009-Judge Wright**
 - B. **Indigent Health Care Program Report for the Month of February 2009-Judge Wright**
 - C. **Indigent Burial Assistance Report for the Months of Jan. & Feb. 2009-Comm. Bonn**
4. **Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright.**
5. **Discussion/Action to approve the purchase of additional radio equipment for the Caldwell County Unit Road System under Public Safety Interoperable Communications Grant Project (PSIC)-Judge Wright/Jimmy Parker.**
6. **Discussion/Action to consider additional painting projects for the interior of the Courthouse-Curtis Weber.**
7. **Discussion/Action to present and consider a resolution to support the creation of sub-committees of the complete count committee for the Census in 2010-Judge Wright/Noemi S. Azoubel.**
8. **Discussion/Action to approve Commissioner Joe Ivan Roland, Certificate of Completion for required hours of continuing education for the 2008 year- Judge Wright.**
9. **Discussion /Action concerning the presentation of the Caldwell County Financial Position as of September 30, 2008-Sonny Rougeou.**
10. **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.