

**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 8TH DAY OF JUNE, 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 Meeting.**
- 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 Service Report for the month of May 2009**
  - B. Texas AgriLIFE Extension Service report for the month of May –J. Watts/C. Wilhelm**
  - C. Indigent Health Care Program Report for the Month of May 2009- Judge Wright**
  - D. Indigent Burial Assistance Report for the Month May 2009-Commissioner Bonn**
- 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 Fourth of July season either in unincorporated areas or in specified areas of Caldwell County-Judge Wright.**
- 6. Pay Bills**
- 7. Executive Section: Section 551.071. Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; (2) and/or a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with this chapter.**
- 8. Discussion/Action resulting from the Executive Meeting regarding litigation matters.**

*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.*