



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 24th DAY OF AUGUST, 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. 9:00 Public Hearing concerning Caldwell County's proposed budget and tax rate for fiscal year 2009-2010.**
- 4. Approve the Caldwell County Reports:**
 - A. Tax collection report for the month of July 2009**
- 5. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge**
- 6. Discussion/Action to consider applying for a 2010 CAPCOG Homeland Security Grant to purchase P-25 Network controllers for Caldwell, Bastrop, Williamson and/or Lee Counties-Commissioner Bonn**
- 7. Discussion/Action concerning extension of the lease on the Caldwell County Fair Grounds-Judge Wright.**
- 8. Discussion/Action concerning Lockhart EMS/Animal Shelter Budget 2009/2010-Ms Tucker.**
- 9. Discussion/Action to implement the Texas Health and Safety Code Chapter 191 Sec. 195.0045 concerning additional fees collected by local registrar or county clerk to collect a fee not to exceed \$1 for the preservation of vital statistics records maintained by the offices including birth, death, marriage, divorce and annulment records-Judge Wright.**
- 10. Discussion/Action to purchase machinery and equipment from unencumbered fiscal year 2008/2009 monies.**
- 11. Pay bills**
- 12. General Discussion on 2010 Budget.**

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.