

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 11TH DAY OF JANUARY 2010 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

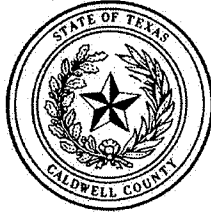
Call Meeting to Order.

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. Administer the Oath of Office to the newly appointed Commissioner Precinct One, John P. Cyrier.
4. Approve the Caldwell County Reports for the month of December 2009:
A. Texas AgriLIFE Extension Service report –Jeff Watts.
5. Discussion/Action to Consider Outdoor Burning Ban for Caldwell County-Commissioner Roland.
6. Discussion/Action to approve the preliminary plat on the proposed Spanish Oaks Estates Subdivision located on Sierra Drive (CR 113)-Commissioner Madrigal.
7. Discussion/Action to award the budgeted contributions for the 2009-2010 fiscal year-Commissioner Roland.
8. Discussion/Action to approve Caldwell County Identity Theft Prevention Program/Policy "Red Flag Rules"-Sonny Rougeou.
9. Pay Bills

Adjourn

FILED this 7th day of Jan 2010
4:05 PM
NINA S. SELLS
COUNTY CLERK CALDWELL COUNTY TEXAS
By Martha [Signature] Deputy

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

1-11-10

Please sign in

Ann M. Ban

DWIGHT JEFFREY

Fred Buchholz

OSCAR H FOGLE

Ken Gossett

Lilbert Huenero

Eddie Alan

Jeff Watts

ANNA WAGNER

NOLAN SAGABIEL

Granddaddy

Matthew Lutz

HERMANN HAIL

Morris Alexander

Howard Berg

Joyce Buckner

VIGAN & ASSOC. 512 431-3525

P.O. BOX 4586 LOCKHART