

## 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 8<sup>th</sup> day of March, 2010 at 9:00 A.M. in the Commissioners Courtroom located at 110 South Main Street, Lockhart, Texas at which time the following subject will be discussed, considered, passed or adopted, to Wit:

## **Agenda**

Call Meeting to order.

- 1. Approve the minutes of Previous Meetings. <u>Document</u>
- 2. Citizen's 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 (5) minutes per person.
- 3. Approve the Caldwell County Reports
  - A. Treasurer Monthly Report for month ending November 30, 2009. Documents
  - B. Texas AgriLIFE Extension Service report –Jeff Watts/Carissa Wilhelm. Document
- 4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright.
- 5. Discussion/Action to consider approval of a budget amendment to the Caldwell County Appraisal Directors of the Caldwell County Appraisal District-Judge Wright. <u>Document</u>
- 6. Discussion/Action regarding Statement of financial condition for the quarter ending 12-31-09-Sonny Rougeou. <u>Document</u>
- 7. **551.071** The Commissioners Court may meet in Executive Session as authorized by the listed sections of Chapter 551, Texas Government Code, to discuss the following matters:
  a. seek advice from legal counsel about pending litigation including, without limitation, matters relating to a condemnation suit brought by the County; and possible settlement thereof; Section 551.071(2), Texas Government Code.

**Pay Bills** 

Adjourn

The meeting facility is wheelchair 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.