

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 26^{th h} day of April, 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 Meeting. <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. <u>General Discussion</u> regarding updates on the construction of SH 130, segments 5 and 6-Commissioner Cyrier/Carlos Lopez, TXDOT District Engineer.
- 4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Commissioner Roland.
- 5. Discussion/Action to approve 2010 Proclamation to declare April 2010 as Fair Housing Month-Commissioner Roland. Document
- 6. Discussion/Action regarding letter to be sent to all the vendors for the unfortunate event that occurred while the vendors were participating in the Rites of Spring Event on the Courthouse Grounds. Documents
- 7. Discussion/Action to approve an order of Special Election to be held on November 2, 2010 for Precinct 1 in order to fill the vacancy for the remainder of the unexpired term for Precinct 1 Commissioner-Commissioner Roland. <u>Document Document</u>
- 8. Discussion/Action to approve Resolution No. 02-2010 and approve submission to CJD for a grant to operate the Positive Parenting Program for FY 2011-Jay Monkerud. <u>Document</u>
- 9. Discussion/Action to approve Resolution No, 03-2010 and approve submission of application to CJD to operate the Community Service Restitution Program-Jay Monrerud. <u>Document</u>
- 10. Pay Bills Document
- 11.<u>551.74</u> Executive Section: concerning the appointment of new County Judge for the Commissioners Court and pursuant to <u>551.171</u> concerning legal advice of procedural and substantive issues concerning the appointment of a new County Judge.
- 12. Discussion/Action or Continuance resulting from the Executive Meeting- Commissioner Roland.

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.