



## 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 17<sup>th</sup> day of May, 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:*

### Amended Agenda

Call Meeting to order.

1. Approve the minutes of Previous Meeting.
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:  
B. Tax Report Month of April 2010
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Duesterheft.
5. Discussion/Action concerning USDA Rural Housing Preservation Grant Program-Philip Ruiz
6. Discussion/Action – update on Plum Creek Watershed Partnership Steering Committee-Nikki Dictson
7. Discussion/Action to appoint a representative to the Community Action, Inc. of Hays, Caldwell, and Blanco Counties Board- Judge Duesterheft/Carole Belver.
- ↓ 8. Discussion/Action to appoint a representative to the Capital Area Council of Governments General Assembly-Judge Duesterheft.
9. Discussion/Action concerning an update on the improvement plan prepared by the Local Data Advisory Board pursuant to Section 60.09 of the Code of Criminal Procedure and funding requirement for implementation of the improvement plan-District Attorney Trey Hicks.
10. Discussion/Action concerning Facility Assessment and Planning Proposal for Caldwell County-Commissioner Cyrrier/Stephen Coulston.
11. Discussion/Action concerning a request for assistance from the Caldwell County Fire Chiefs Association in the amount of \$4,550 to purchase burn ban signs to be mounted on TXDOT signs-Judge Duesterheft.
12. Discussion/Action to canvas the votes for the May 8<sup>th</sup> 2010 Caldwell County Emergency Services District No.2-Vicky Gonzales.

FILED this 14<sup>th</sup> day of May 2010  
8:30 A M

NINA S. SELLS  
COUNTY CLERK CALDWELL COUNTY, TEXAS  
By Jane Page Deputy