



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 28th day of June, 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. *24th day of June 2010*

Agenda

28
 2:50 P M
 NINA S. SELLS
 COUNTY CLERK CALDWELL COUNTY, TEXAS
 By *Nina Sells* Deputy

Call Meeting to order.

1. Approve the minutes of Previous Meetings.
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. County Indigent Health Report and Indigent Burial Assistance Program for May 2010.
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Duesterheft.
5. 9:15 Public Hearing on the proposed Delhi Forest Subdivision located of FM 713 in Caldwell County.
6. Discussion/Action concerning renewal contract City-County Benefits Services for consulting fees-Judge Duesterheft.
7. Discussion/Action concerning adoption of Interlocal Government Agreement concerning holding of a joint election between Caldwell County and the City of Lockhart for the November 2, 2010 general election-Judge Duesterheft.
8. Discussion/Action concerning negotiated price for revision of Caldwell County's Subdivision Regulations and related ordinances/resolutions involving Loomis Partners for drafting of the regulations and acceptance of the proposal from the law firm of Kelly, Hart & Hallman for drafting/review of the required TIA for adoption of subdivision regulations-Ron Heggemeier.
9. Discussion/Action concerning contracts with Net Data, GHS, Edoc, and collection contract with McCreary, Veselka, Bragg, and Allen, P.C.-Commissioner Cyrier
Commissioner Madrigal.
10. Budget Amendments
11. Pay Bills
12. **EXECUTIVE/CLOSED SESSION** pursuant to Section 551.71 concerning advice of procedural and substantive issues concerning payroll issues related to law enforcement personnel and update concerning litigation (Case no. #1:10-CV-281) in the District Court for the Western District of Texas styled Stacia Obermeyer vs. Caldwell County etal.

Adjourn