



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 9th day of August, 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 July 26, 2010. DOC.
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. Texas AgriLife Extension Service report for the month of July 2010-Jeff Watts/Carissa Wilhelm. DOC.
 - B. Environmental Control Operator report for the months of June & July 2010-Mike Bittner. DOC.
 - C. Maintenance report for the months of May, June & July 2010. DOC.
 - D. Quarterly Investment Report for quarter ending June 30, 2010-Lori Rangel Pompa. DOC.
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Duesterheft.
5. Discussion/Action to adopt classification of Caldwell County Roads in accordance with §251.007 of Texas Transportation Code. DOC.
6. Discussion/Action to appoint an Elected Official to CAPCOG's General Assembly-Judge Duesterheft. DOC.
7. Discussion/Action to approve settlement in Civil Action Number 1:1-cv-281 in the amount of \$8,390.40 and to authorize the auditor to send the check to our Attorney in the case, Allison, Bass & Associates, to be forwarded to Plaintiff's Counsel-Assistant District Attorney Ron Heggemeier. DOC.
8. Discussion/Action to set 2011 Sheriffs' and Constables' Fees to take effect on January 1, 2011-Judge Duesterheft. DOC
9. Discussion/Action to approve the Final Plat for Delhi Estates Subdivision-Kasi Miles DOC.
10. Discussion/Action of proposed tax rate, take record vote and set public hearing on proposed tax rate-Sonny Rougeou DOC.
11. Discussion/Action regarding the 3 Air Conditioner Units at the Slater Building, Blue Bonnet Trails, located in Luling-Building Supervisor Curtis Weber.
12. Pay Bills

FILED this 6th day of Aug 2010

9:20 AM

NINA S. SELLS

COUNTY CLERK CALDWELL COUNTY, TEXAS

By Martha [Signature] Deputy

13. **Executive Session** pursuant to Section 551.71 concerning legal advice involving structural conditions in certain County Buildings.
14. **Executive /Closed Session**-A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code in order for the Caldwell County Commissioners Court to consult with and seek advice from its attorney pursuant to and within the attorney/client privilege and the confidential attorney/client relationship, as defined by the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, Rule 503 of the Texas Rules of Evidence, and other authority, regarding the matter of unrecorded subdivisions occurring in Caldwell County, Texas.
15. Budget Workshop

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.