

AGENDA
CALDWELL COUNTY CHILD WELFARE BOARD

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Caldwell County Child Welfare Board will meet in special session, open to the public, at 12:00P.M., on Tuesday, May 17, 2022, in the 2nd Floor Courtroom of the Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas, at which time the following subjects will be discussed, considered, passed, or adopted:

1. Call Meeting to Order.
2. Citizens' Comments. At this time, any person may speak to the Board if they have filled out a Caldwell County Child Welfare Board Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speakers(s) and members of the Board. The Board does retain the right to correct factual inaccuracies made by the speakers. If this item lasts longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day.
3. Discussion/Action to select a presiding officer.
4. Discussion/Action to select remaining officers as required by Board by-laws.
5. Discussion/Action to designate the Treasurer and President of the Board as authorized account holders on its account with Lockhart First National Bank.
6. Discussion/Action to approve a request for funds from the Department of Family and Protective Services to be used for child welfare services, and authorizing the Treasurer to disperse said funds.

7. Discussion/Action to approve a memorandum of understanding with the Caldwell County County Clerk's Office, designating the County Clerk as its custodian of records.
8. Discussion/Action to designate an email address and physical address pursuant to the Public Information Act.
9. Discussion/Action to approve the Board's closure of its account with Lockhart First National Bank, and direct the Treasurer to close said account.
10. Discussion/Action to recommend that the Caldwell County Commissioners Court create an account designated to hold funds donated to the Board.
11. Discussion/Action to recommend termination of an agreement between the Caldwell County Commissioners Court and the Department of Family and Protective Services, where the County is obligated to maintain the Child Welfare Board.
12. Discussion/Action to select the Board's next meeting date.
13. Adjournment.

As authorized by Chapter 551 of the Texas Government Code, the Caldwell County Child Welfare Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above. The Court may adjourn for matters that relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Family Code Section 264.005(g) (To discuss, consider, or act on a matter that is confidential under Texas Human Resources Code Sections 40.005 or Texas Family Code Section 261.201).

Certificate of Posting

I, Esmeralda Chan, the undersigned, hereby state that I posted the foregoing Agenda of the Caldwell County Child Welfare Board on the Board's website and a place convenient to the public at the Caldwell County Courthouse, on the 13 day of MAY, 2022, at 2:48 o'clock P.M., which time was not less than 72 hours prior to the scheduled time of the meeting.

Esmeralda Chan
Name: Esmeralda Chan