

COMMISSIONERS COURT MINUTES 110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court November 15, 2024, 9:00 AM



Hoppy Haden	County Judge	B.J. Westmoreland	Commissioner, Pct. 1
Teresa Rodriguez	County Clerk	Rusty Horne	Commissioner, Pct. 2
		Ed Theriot	Commissioner, Pct. 3
		Dyral Thomas	Commissioner, Pct. 4

A. CALL MEETING TO ORDER

Judge Haden called the meeting to order at 9:00 a.m.

B. INVOCATION

Commissioner Thomas opens the meeting in prayer.

C. PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS:

(Texas Pledge: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.)

Judge Haden leads all present in the pledge to both flags.

D. ANNOUNCEMENTS:

Items or comments from Court members or staff.

Judge Haden announces the Society of St. Vincent De Paul will be hosting Turkey baskets for Thanksgiving at St. John's Catholic Church in Luling on November 25th beginning at 5:00 pm. It will be a drive-thru service with one basket per vehicle.

E. CITIZENS' COMMENTS:

At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court 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 speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day.) Citizens' Comments may be submitted to the Court by using the form found at: <http://www.co.caldwell.tx/us/page/caldwell.CommissionersCourtForm>

No Citizens' Comments.

F. DISCUSSION/ACTION ITEMS:

F.1 To canvass the Caldwell County November 2024 election. Speaker: Judge Haden/Devante Coe;
Backup: TBD; Cost: \$0.00

Devante Coe, Elections Administrator provides the final voting results for November 2024 election.

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

- F.2 Consideration and approval of a resolution canvassing the returns and declaring the results of a bond election; and other matters in connection therewith. Speaker: Judge Haden/Matt Lee/Stephanie Leibe; Backup: 15; Cost: \$0.00

Resolution is read.

Judge Haden and Devante Coe Election Administrator review the results of canvassing.

Letter.pdf

1. Canvassing Resolution 05-2025.pdf

2. Clerk Certificate - Canvassing Resolution.pdf

3. Waiver.pdf

Exhibit A.docx

Exhibit B.docx

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

G. ADJOURNMENT:

H.

Court adjourns at 9:27 a.m.

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to Adjourn. All voting "Aye."

MOTION APPROVED.

I, TERESA RODRIGUEZ, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT do hereby certify that the foregoing contains a true and accurate record of the proceedings held by the Caldwell County Commissioners' Court on November 15, 2024.





TERESA RODRIGUEZ, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT OF CALDWELL COUNTY, TEXAS.