



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 **25th day of October, 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:

Agenda

Call Meeting to order.

1. Approve 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 for the month:
 - A. 911 Addressing Coordinator monthly report for the month of September 2010-Darla Law
 - B. Sanitation Officer monthly report for the month of September 2010-Kasi Miles
 - C. Indigent Health Care monthly report for the month of September 2010-Rhoda Chavira.
 - D. Building Maintenance report for the month of September 2010-Curtis Weber.
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Duesterheft.
5. Discussion to approve November 3, 2020 as Stephen F. Austin Day in recognition of his birthday and his many contributions to Texas.
6. Discussion/Action to consider an approve the replacement of election judges in Precincts No. 302,106,402,203,303and 403 for the November 2, 2010 Election-Vicky Gonzales.
7. Discussion/Action to consider engaging Phones & More, Inc. to evaluate, and to assess the County's Telephone System and submit recommendations of upgrades and cost analysis -Judge Duesterheft/Mike Clemmer
8. Discussion/Action to consider a proposal from Hull Services LLC in the amount of \$3100. to replace outside steel door at the Judicial Center-Curtis Weber.
9. Discussion/Action to approve the FY 2010 Chapter 59 Asset Forfeiture Report by Attorney Representing the State (Multi-County Jurisdiction) prepared by Caldwell County Auditor, Sonny Rougeou to be approved by Caldwell County Commissioners Court, District Attorney and sent to the Attorney General Office-Judge Duesterheft.
10. Discussion/Action to authorize the County Auditor's Office to dispose of non-working and out-dated County cell phones to benefit a non profit organization (HCWC)-Judge Duesterheft.
11. Discussion/Action to approve resolution No. 17-2010 encouraging LCRA to aggressively move efforts forward that will enhance water supplies for the lower basin and with utilization of all interests-Judge Duesterheft.
- 12 . Pay Bills.

Adjourn

As authorized by the Texas Government Code, the Commissioners' Court of Caldwell County, Texas 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 as they may 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 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters), Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations)

In the event that the Court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioner's Court is using as it's authority to enter into an Executive Session.

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.