



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 15th day of November, 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 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 for the month:
4. A. Caldwell County Bank Reconciliation report for month ending 9/30/10-Lori Rangel-Pompa.
B. Texas AgriLife Extension Service Reports for the Month October 2010-Jeff Watts
C. Tax Collection Report for the month of October 2010-Judge Duesterheft.
5. Discussion/Action regarding a request for a variance to sell approximately 9.8 +/- acres out of 10.854 acres to the adjoining land owner Mr. Perryman-Commissioner Bullock.
6. Discussion/Action concerning a letter of approval for a Family Grant to deed to their son a one (1) acre tract of land out of 15.0 acres located @10827-Commissioner Roland/Bill & Barbara Harlen.
7. Consideration and approval of a resolution by the Commissioners Court of Caldwell County, Texas approving and authorizing publication of notice of intention to issue of one or more series of certificates of obligation; complying with the requirements contained in securities and exchange commission rule 15c2-12 and resolving other matters in connection therewith-Judge Duesterheft.
8. Canvas the votes for the November 2, 2011 Election-Vicky Gonzales.
9. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Duesterheft.
10. Discussion/Action to nominate an elected official of Caldwell County to serve on the Capital Area Council of Governments (CAPCOG) Executive Committee and the General Assembly Representative to serve from January 1, 2011 to expire December 31, 2011 and to keep Commissioner Madrigal as a General Assembly Representative after January 1, 2011- Judge Duesterheft.
11. 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.