



FILED this 7<sup>th</sup> day of Jan 20 11  
2:20 P M

CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Aene Page Deputy

**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 10<sup>th</sup> day of January, 2011 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 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. Discussion/Action to approve Resolution No. 01-2011 to authorizing Caldwell County to support the Guadalupe-Blanco River Authority application for flood protection planning Grant assistance filed with the Texas Water Development Board-Judge Bonn.
  4. Monthly Reports for the month of December 2010
    - A. Caldwell County Veterans Service Officer report for the month of December 2010.
  5. Discussion/Action to consider Outdoor Burning Ban for Caldwell County and burning by permit-Judge Bonn.
  6. Discussion/Action to consider new members to the Caldwell County Historical Commission for the years 2011-2013 and to re-appoint the current Commission members-County Judge Bonn.
  7. Discussion/Action to authorize County Judge to approve contract between Health and Human Services Commission and local prosecuting attorney (Criminal District Attorney)-Judge Bonn.
  8. Discussion/Action to approve a Memorandum of Understanding regarding the adoption of the Texas Department of Transportation's Federally-approved disadvantage business enterprise program by Caldwell County-Judge Bonn.
  9. Discussion/Action to nominate Mayor Ray Sanders, Mayor Mike Hendricks and County Judge Bonn to the CARTPO (Capital Area Regional Transportation Planning Organization) Board- Judge Bonn.
  10. Discussion/Action concerning dedication of private road to the County involving Flint Resources and Mustang Hollow Condominium Association-Judge Bonn.
  11. Discussion concerning the new Caldwell County Development Ordinance-Judge Bonn.
  12. Pay Bills
- Recess to 2:15 P.M.
13. Discussion/Action concerning changing the Commissioners Court Regular Meeting location permanently from the current location at Caldwell County Courthouse, 110 South Main Street Lockhart TX to the Caldwell County Scott Annex, 1403 Blackjack Street Lockhart, TX-Judge Bonn.

**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 its 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.

~~Cliff Curtis~~  
Kasi L. Miles

Kathy Sellers

Dwight K. Jeffrey

W. Lige Anaya -

Bill McKeen

Arnald Klotz

Diana Clifton

Katie Starjula

Susan Marshall

G. Rostig

Barbara Decker

Maureen Edwards

Sally Johnson

Karen Kinsberger

Jaron Roberts

Monica Mason

Kinda Hinkle

Eddie Mason

Peter Reinecke

GENE MAJORS

DAVID CLIFTON

KEW SCHAWÉ

Donald Schawe

Joyce Buchner

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