



## **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 24<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:***

### **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.
  - A. 911 Addressing Coordinator monthly report for the month of December 2010-Darla Law
  - B. Sanitation Officer monthly report for the month of December 2010-Kasi Miles
  - C. Indigent Health Care monthly report for the month of December 2010-Rhoda Chavira
  - D. Tax Collection Report for the month of December 2010-Judge Bonn.
  - E. Texas AgriLife Extension Service Report for the month of December 2010-Jeff Watts & Carissa Wilhelm.
  - F. Environmental Investigator Report for the month of December 2010-Michael Bittner.
  - G. Caldwell County Quarterly Investment Report for quarter ending 12-31-10-Lori Rangel-Pompa.
4. Discussion/Action to set the terms for the Emergency Service District II Board-Commissioner Madrigal/Ronnie Duesterheft.
5. Discussion/Action to approve Certificate of Completion awarded to Tina Morgan, District Clerk, for the required 20 hours of Continuing Education for 2010.
6. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.
7. 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.