



**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 28<sup>th</sup> day Of March, 2011 at 9:00 A.M. in the Commissioners Courtroom located at 1403 Blackjack 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. AgriLife Extension Services Report for the month of February-Jeff Watts/Carissa Wilhelm.
  - B. Building Maintenance report for the month of February 2011-Curtis Weber
4. Discussion/Action to award the bid for the purchase and installation of air conditioning and heating equipment for the Luling MHMR Building and Caldwell County Courthouse-Judge Bonn.
5. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.
6. Discussion/Action to revisit proposals to finish installing the floor covering for the Department of Health Services, County Nurse Office located at the Scott Annex Building-Judge Bonn/Curtis Weber.
7. Discussion/Action regarding Resolution No. 06-2011 to designate the County Judge as the "Authorized Official" and to approve submission of the application number V004-12-1039 of the OAG, Crime Victim Division-Judge Bonn/Judy Thomas.
8. Discussion/Action regarding Resolution No. 07-2011 to designate the County Judge as the "Authorized Official" and to approve submission of the application number V0015-12-1040 of the OAG, Crime Victim Division-Judge Bonn/Licia Edwards.
9. Discussion/Action to approve amendment to Personnel Policies of Caldwell County Section 6.03 Official Workweek-Judge Bonn.
10. Discussion/Action to appoint members to the Caldwell County Road Study Committee-Commissioner Buchholtz.
11. Discussion/Action to approve Resolution No. 08-2011 in support and favor the passage of HJR 56/SJR 17 as well as encouraging all members of the Texas House of Representatives to co-sponsor HJR 56-Judge Bonn.
12. Discussion/Action to proceed with an Interlocal with Texas Parks and Wildlife Department, TXDOT, GBRA and the City of Lockhart –Judge Bonn/Texas Parks and Wildlife Representative.
13. 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 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.

**[www.co.caldwell.tx.us](http://www.co.caldwell.tx.us)**