



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 18th day of April, 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:

Amended Agenda

Call Meeting to order.

1. Pledge of Allegiance to the Flags. (Texas Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).
2. Approve Minutes of Previous Meetings.
3. 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.
4. **Approve the Caldwell County Reports for the month:**
 - A. Environmental Investigator Report for the month of March 2011-Mike Bittner.
 - B. Texas Agrilife Extension Service Report for the month of March 2011-Jeff Watts & Carissa Wilhelm.
 - C. Veterans Officer report for the month of March 2011-David Francis.
 - D. Building Maintenance report for the month of March 2011-Curtis Weber.
 - E. Emergency Management Report for the month of March 2011-Jimmy Parker.
 - F. 911 Addressing Coordinator monthly report for the month of March 2011-Darla Law.
 - G. Sanitation Officer monthly report for the month of March 2011-Kasi Miles.
 - H. Indigent Health Care monthly report for the month of March 2011-Rhoda Chavira.
 - I. Caldwell County Unit Road Systems Report for the month of March 2011-Dwight Jeffrey.
 - J. Caldwell County Tax Collection Report for the month of March 2011-Judge Bonn.
 - K. Caldwell County Bank Reconciliation Report for month ending November 30, 2010 & December 31, 2010-Lori Rangel-Pompa.
Caldwell County Quarterly Investment Report for quarter ending 3/31/11-LoriRangel-Pompa.
5. Discussion/Action regarding Caldwell County Historical Commissioner financial report for the year ending 2010-Commissioner Cyrier- Clarence Shomette
6. Discussion on Overtime Hours for the month of March 2011-Judge Bonn.
7. Update on Caldwell County Road Study Committee-Commissioner Buchholtz.
8. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.
9. Presentation and discussion of Initial Assessment regarding the need to redistrict the County Commissioner Precincts based on recently issued 2010 Census data-Judge Bonn/Sidney W. Falk, Jr.
10. Discussion of traditional redistricting criteria and possible adoption of criteria to be utilized by the County for the 2011 redistricting process-Judge Bonn.
11. Discussion and possible action to adopt redistricting guidelines which set standards for public participation for the 2011 redistricting-Judge Bonn.
12. Discussion/Action concerning Proposed Animal Shelter Services Interlocal Agreement with the City of Lockhart-Judge Bonn.
13. Discussion/Action concerning Caldwell County fuel expense will all County Vehicles-Judge Bonn.

FILED this 15th day of April 2011
9:00 A.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Kabrina Hamby Deputy

14. Pay Bills
15. **Executive Session:** The Commissioners Court will go into executive session pursuant to Texas Government Code Section 551.071 to receive advice from counsel regarding the County's redistricting obligations.
16. Discussion/Action resulting from Executive Session regarding legal advice from attorney-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.

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