



FILED this 31st day of March 20 11
3:45 P.M.

CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Hamby Deputy
Katrina Hamby

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 4th 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 Special Agenda

Call Meeting to order.

1. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.
2. 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.
3. Discussion/Action to hire the permanent Veteran's Service Officer for Caldwell County-Commissioner Buchholtz.
4. Discussion/Action to proceed with Phase II of the Energy Grant specifications and advertisement for the air conditioning units at the Judicial Center-Judge Bonn.
5. Presentation from Time Warner Cable Business Class to provide a proposal to update Caldwell County existing Wide-Area Network -Judge Bonn/Brian Beresford.
6. Presentation from Mitel Net Solutions to upgrade hardware; voice over IP and cellular phone service for Caldwell County Offices-Judge Bonn/Gregg Dubois.
7. Update on Courthouse renovations project-Commissioner Cyrier-Commissioner Buchholtz.
8. 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.