



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 19th day July, 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. 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 Meeting (July 11, 2011).
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 of May 2011:

- A. Environmental Investigator Report -Mike Bittner
- B. Texas Agrilife Extension Service Report -Carissa Wilhelm
- C. Veterans Officer report -David Francis
- D. Building Maintenance report -Curtis Weber
- E. Emergency Management report -Jimmy Parker
- F. 911 Addressing Coordinator -Darla Law
- G. Sanitation Officer monthly report -Kasi Miles
- H. Indigent Health Care and Indigent Burial-Rhoda Chavira
- I. Caldwell County Unit Road Systems Report -Dwight Jeffrey
- J. Caldwell County Tax Collection Report
- K. Caldwell County Bank Reconciliation Report (January 31, 2011)

FILED this 14th day of July 2011
3:15 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Hamby Deputy

5. Discussion/Action to approve a proclamation proclaiming the week of July 17-23, 2011 as Caldwell County Probation, Parole and Community Supervision Week-Judge Bonn/Gary Howard/Rochelle Thomas.
6. Discussion/Action concerning adoption of new cell phone policy for County Employees-Judge Bonn.
7. Discussion/Action to approve a Certificate of Continuing Educations Hours for Environmental Training for Kasi Miles for the year 2011-Judge Bonn.
8. Discussion/Action concerning approval of a motion for preapproval of a Family Land Grant exception to platting concerning property located on Paintbrush Trail. (A portion of Nancy Readville Survey A-248)-Applicant Mark Shipwash-Commissioner Madrigal.
9. Discussion/Action to give approval for the Court to request a bid from Texas Association of Counties (TAC) for Caldwell County Employees Health Insurance for the budget year 2011-2012-Judge Bonn.
10. BUDGET AMENDMENT NO. 23 to provide funding for the rebuilding of the transmission in the Galion Maintainer. This amendment does not require any additional appropriation.
11. BUDGET AMENDMENT NO. 24 transfer between line items at the request of the elected official in order to provide funding for the purchase of office supplies.
12. 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.