



Notice of a Special 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 30th day September, 2011 at 3:00 P.M. in the Caldwell County Courthouse located at 100 South Main Street, Room 100, Lockhart, Texas at which time the following subject will be discussed, considered, passed or adopted, to Wit:

Special Agenda

Call Meeting to order.

1. Discussion/Action concerning re-adoption of the Order setting the tax rate for the 2011-2012 tax year of .6909 per \$100.00 of assessed valuation and adoption of each component of the tax rate by a separate vote. (There is no change in the overall rate adopted on September 26th, 2011).
2. Discussion/Action concerning adoption of Orders concerning appointment of employees pursuant to § 151.002.

Adjourn.

FILED this 27th day of Sept. 20 11
12:00 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Jane Page Deputy

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 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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