



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 16th day of May, 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 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 of April 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

5. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.

6. Discussion/Action regarding Caldwell County Courthouse Repairs-Commissioner Buchholtz.

7. Discussion/Action to consider an Interlocal Agreement among Hays County, City of Luling, City of Kyle, City of Buda, City of Lockhart, Guadalupe-Blanco River Authority, Plum Creek Conservation District, Caldwell-Travis Soil and Water Conservation District, Hays County Soil and Water Conservation District #351 regarding implementation of the Plum Creek Watershed Protection Plan with a cost portion to Caldwell County in the amount of \$9,252 after approval of grant from the Texas State Soil and Water Conservation Board-Judge Bonn/Nikki Dictson.

8. Discussion/Action concerning the relocation/change and abandonment of a portion of CR 114 also known as Mineral Springs Road due to safety concerns-Commissioner Cyrier/Commissioner Buchholtz.

9. Discussion/Action to authorize Caldwell County Veterans Service Officer to proceed with setting up a field office in Luling to better assist the veterans in the area-Veterans Officer David Francis.

10. Discussion/Action concerning a request from the Texas Department of Housing & Community Affairs to participate in the Texas Homebuyer Assistance Program-Judge Bonn.

11. Discussion on the JP revenue report-Commissioner Cyrier. FILED this 12th day of May 20 11

12. Pay Bills

Adjourn

CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Kathleen Hamby 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 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.