



FILED this 5<sup>th</sup> day of May 20 11  
3:50 P.M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Robrena Homby Deputy

**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 9<sup>th</sup> 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 Meeting.
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. Discussion/Action concerning a proclamation declaring the Week of May 15, 2011 as Emergency Medical Services Week- Judge Bonn/Glenn Germer.
5. Discussion/Action concerning Texas County & District Retirement System (TCDRS) benefit plan for Caldwell County Employees-Lori Rangel-Pompa.
6. Discussion/Action to approve certificate of completion for the 2011 required hours of education for Judge Kiely, Justice of the Peace 1-Judge Bonn.
7. Discussion/Action to approve certificate of completion for the 2011 required hours of education for Judge Campos, Justice of the Peace 3-Judge Bonn.
8. Discussion/Action to approve Resolution No. 10-2011 and approve submission of application to CJD to operate the Community Service Restitution Program-Jay Monkerud.
9. Budget Amendment No. 10 Transfer between line items to provide funding for network upgrade to include: (1) Five months of increased TWC payment for "upgraded circuits". (2) One time only TWC installation charge. (3) Cost to purchase D-Link switches via Mitel (4) Cost to repair server. Funding of this amendment provided through line item transfers and recognition of additional sales tax revenue.
10. Discussion/Action to approve Maxwell Community Volunteer Fire Department Internal Revenue Service Form 990EZ for the year ending 2010 as required by the Rural Fire Protection Service Contract to continue monthly compensation to the Volunteer Fire Department-Judge Bonn.
11. Discussion/Action concerning damage to pavement on Taylorsville Rd (CR 158)-Commissioner Buchholtz.
12. Discussion/Action to set the fees for Caldwell County Commissioners Court records and to set the fees for copying audio recordings of Commissioners Court Meetings-Judge Bonn/Carol Holcomb.
13. 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 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.