



FILED this 24th day of Feb 20 12
1:15 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By [Signature] Deputy

Notice of Special Meeting

Commissioners Court of Caldwell County, Texas

Notice is hereby given that a special meeting of the Caldwell County Commissioners Court will be held on the 28th day of February, 2012 at 4:00 p.m. in the Commissioners Courtroom located at 1403 Blackjack Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to Wit:

- 02.28.01 **Discussion/Action** concerning appointment of an assistant to the Caldwell County Elections Administrator.
- 02.28.02 **Discussion/Action** concerning budget amendment No. 7 concerning the assistant Elections Commission appointment.
- 02.28.03 **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.

BUDGET AMENDMENT

NO. 7

February 28th, 2012

The purpose of this budget amendment is to approve the new position of Elections Administrator, associated costs with the election office, and costs associated with increased elections in fiscal year 2011-2012.

Dept.	Line Item	Amount
Gen. Fund		
Reserves		\$ -30,970.00
6550	104	\$ + 15,000.00
6550	201	\$ + 1,200.00
6550	202	\$ + 3,450.00
6550	203	\$ + 750.00
6550	442	\$ + 360.00
6550	442	\$ + 210.00
6550	531	<u>\$ + 10,000.00</u>
		\$ 30,970.00