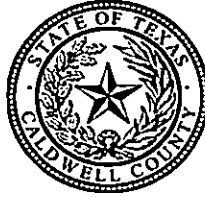


Special Commissioners Court – September 20, 2021

COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court September 20, 2021 10:00 a.m.



HOPPY HADEN	County Judge	B.J. WESTMORELAND	Commissioner Pct. 1
TERESA RODRIGUEZ	County Clerk	BARBARA SHELTON	Commissioner Pct. 2
		ED THERIOT	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct.

Call Meeting to Order.

Judge Haden calls meeting to order at 10:00 a.m.

Invocation.

Commissioner Roland opens the meeting in prayer.

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).

Judge Haden leads all present in the pledge to both flags.

Announcements. Items or comments from Court members.

No Announcements.

Citizens' Comments. At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day). Citizens' Comments may be submitted to the Court at: <http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm>

No Citizens' Comments.

1. **Discussion/Action** to consider the approval of the Permit filed as Old Setter's Music Festival for an Outdoor Music Festival as follows **Speaker: Judge Haden / JJ Wells; Backup: 17; Cost: None.**

Promoter: OSME, Inc.
PO Box 151947
Austin, TX 78715

Festival Information: Festival Permit Application – Old Settlers Music Festival

COMMISSIONERS COURT MINUTES
Special Meeting September 20, 2021 10:00 a.m

Event Location: Old Settlers Music Festival
1616 FM 3158
Dale, TX 78616

Dates: October 20 – 23, 2021
Camping Schedule: October 17 @ 12:00 PM – 23, 2021

Live Music Event Programming:

Wednesday Oct. 20: Campground Stage Only
Thursday Oct. 21: Campground Stage Only
Friday Oct. 22: Main Festival Stages plus Campground Stages
Saturday Oct. 23: Main Festival Stages plus Campground Stages
Sunday Oct. 24: Campground Stage Only

Attendance: Application request 6,000 attendees per day.

The Commissioners Court invites public input regarding the permit for an Outdoor Music Festival application as stated herein. Any Person may appear at the hearing and testify for or against the permit.

Old Settlers Music Festival has filed their Festival Permit Application for October 21- 24, 2021. Kevin Vaughn President, addressed traffic concerns and submitted a copy of emergency action plan to Hector Rangel. A 48-hour printed Negative COVID-19 test is required or a vaccination card for anyone attending the festival.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland pending letter from Dr. Lawrence.

All voting "Aye".

MOTION APPROVED.

COMMISSIONERS COURT MINUTES
Special Meeting September 20, 2021 10:00 a.m

2. Adjournment.

Motion made by Commissioner Shelton, seconded by Commissioner Theriot to adjourn. All voting "Aye".

Court adjourns at 10:08 a.m.

I, TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Caldwell County Commissioners' Court on September 20, 2021.

Teresa Rodriguez

TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
CALDWELL COUNTY, TEXAS

