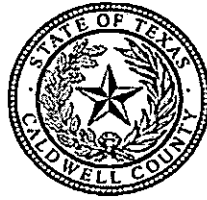


Special Commissioners Court – July 21, 2020

NOTICE OF A SPECIAL MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



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. 4

Call Meeting to Order.

Judge Haden calls meeting to order at 9:00 a.m.

Invocation.

Commissioner Roland opens 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>

Pursuant to Executive Order GA-28 access to the 2nd Floor Courtroom will be limited to the County Judge, Commissioners, essential staff, and one (1) other person at a time. These measures are necessary to abide by the Governor's Executive Order and are intended to facilitate communication between members of the public and public officials. Participants and speakers will be allowed to enter the courtroom when the Court takes up their respective item on the agenda. Face coverings are required when inside the building except as provided by Executive Order GA-29. The meeting will be broadcast over the internet and may be viewed at <http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtLive-OnDemand>

n/a

SPECIAL PRESENTATION

Jason Giulietti from Greater San Marcos Partnership

Jason Giulietti, Greater San Marcos Partnership, shares a slideshow with the court regarding current operations for support and resources for Hays and Caldwell county.

2. WORKSHOP: To Discuss Departmental Budget Request for FY 2021.

Judge Haden, Barbara Gonzales, Commissioner Westmoreland, Commissioner Shelton, Commissioner Theriot, Commissioner Roland along with Mike Lane and Ezzy Chan discussed different budget options to review. Next Budget meeting will be set for next week.

1. Discussion/Action to approve Purchase Order payment packet in the amount of \$54,307.81


Speaker: Judge Haden; Cost: \$54,307.81; Backup: 5

Judge Haden request to approve purchase order packet, motion made by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

3. Adjournment.

Motion made by Commissioner Shelton, second by Commissioner Westmoreland that we adjourn. All voting "Aye". Court adjourns at 10:23 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 July 21, 2020


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

