

NOTICE OF MEETING

COMMISSIONERS COURT OF CALDWELL COUNTY, TEXAS

NOTICE IS GIVEN THAT A REGULAR MEETING OF THE CALDWELL COUNTY COMMISSIONERS COURT WILL BE HELD ON **THE 12th DAY OF JANUARY, 2009 AT 9:00 A.M. IN THE COMMISSIONERS COURTROOM LOCATED IN ROOM 100 ON THE FIRST FLOOR, CALDWELL COUNTY COURTHOUSE, LOCATED AT 110 SOUTH MAIN STREET, LOCKHART, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED, TO-WIT:**

AMENDED AGENDA

Call Meeting to Order

- 1. Approve Minutes of Previous Meetings.**
- 2. Citizens' 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 five (5) minutes per person.**
- 3. Approve the Caldwell County Reports**
 - A. Veterans Services Officer Reports- Larry Corpus.**
 - B. Indigent Report for the month of December 2008**
 - C. Indigent Burials for the month of December 2008**
- 4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright.**
- 5. Discussion/Action to approve Surety Bonds for one year commencing on the first day of January 2009 for Mary Vicky Gonzales, Tax Assessor/Collector and Neto Madrigal, Commissioner Precinct 3-Judge Wright.**
- 6. Discussion/Action concerning a variance request to donate 1.290 acres out of 131.0417 acres, to World Video Bible School located on 130 Lantana Lane, Maxwell, TX-Commissioner Madrigal.**
- 7. Discussion/Action Concerning re-appointment of Commissioner Madrigal to the CARTS Board of Directors for Caldwell County-Judge Wright.**
- 8. Discussion/Action concerning a request from the Maxwell Social Club in Maxwell, TX to waive the permit fees for a new septic system-Commissioner Madrigal.**
- 9. Discussion/Action to approve a resolution to support a Hays County Grant Request to develop an area wide Flood Protection Planning study for many of the creeks that drain into the Guadalupe River-Judge Wright.**
- 10. Pay bills.**

Adjourn

The meeting facility is wheel chair 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.