

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 20th 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:**

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. Maintenance Report for the month of December 2008**
 - B. Tax Collection Report for December 2008**
- 4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright.**
- 5. Discussion/Action concerning disposition of FM 1386-Judge Wright.**
- 6. Discussion/Action to approve Miss Lonie Brite 102nd Birthday Proclamation-Judge Wright.**
- 7. Executive Session 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**
- 8. Discussion/Action resulting from Executive Session regarding the purchase of real property.**
- 9. 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.