

**NOTICE OF MEETING**

**COMMISSIONERS COURT OF CALDWELL COUNTY, TEXAS**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE CALDWELL COUNTY COMMISSIONERS COURT WILL BE HELD ON THE 19<sup>th</sup> DAY OF OCTOBER 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.* *FILED this 15th Oct 09*  
*4:00 PM*
3. Approve the Caldwell County Reports:
  - A. Environmental Control Operator report for the month August 2009.
  - B. Treasurer's Bank Reconciliation Report Month Ending August 30, 2009-  
Lori Rangel- Pompa
  - C. Quarterly Investment Report quarter ending September 30, 2009-Lori Rangel-  
Pompa.
4. Discussion/Action to Consider Outdoor Burning Ban for Caldwell County-Judge Wright.
5. Discussion/Action to consider a variance request to sell 2 acres out of 41.54 acres located at 2770 Borchert Loop/Commissioner Bonn/John A. Lucio.
6. Discussion/Action to approve resolution No. 21-2009 for approval of the Caldwell County tax roll for 2009 -Judge Wright.
7. Discussion/Action concerning a request to implement a local data advisory board that must include Sheriff Law, District Attorney Hicks, District Clerk Tina Morgan, County Clerk Nina Sells, and Chief Lummus of the Lockhart PD, to help Caldwell County be more efficient with the Computerized Criminal History System (CR 43)-Criminal District Attorney Hicks.
8. Discussion/Action to approve Resolution No. 20-2009 to pursue all EECBG Funding made available and being allocated by the State Energy Conservation Office to assist the County in reaching County's goals of energy efficient-Judge Wright.
9. Discussion/Action to approve Energy Efficiency and Conservation Block Grant, (EECBG), Notification of Intent document to accept the Energy Efficiency and Conservation Block funds-Judge Wright.
10. Discussion/Action to purchase hardware and software for security of County's Computer Networks-Mark Hinnenkamp.
11. Pay Bills
12. Executive Session: Consult with District Attorney, in executive session held in accordance with Texas Government Codes §551.071(1) (A), (2), regarding pending and/or contemplated litigation.
13. OPEN SESSION: Take action, if necessary, on closed session matters, including but not limited to offers of settlement, authorization of litigation or alternative dispute resolution, counter-claims or other appropriate legal action.

NINA S. SELLS  
COUNTY CLERK CALDWELL COUNTY, TEXAS  
By *[Signature]* Deputy

**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.