

**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 23<sup>rd</sup> DAY OF NOVEMBER 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**

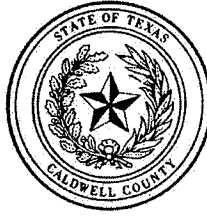
**Call Meeting to Order.**

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. **Environmental Control Operator report for the month October 2009**
  - B. **Tax Collection Report for the month of October 2009**
4. **General discussion concerning Community Health Coalition of Caldwell County-Steve Conti.**
5. **Discussion/Action concerning a request from the Tri-Community Water Supply Corp. to help identify funding opportunities to address anticipated growth requirements.**
6. **Discussion/Action to Consider Outdoor Burning Ban for Caldwell County-Judge Wright.**
7. **Discussion/Action to set holidays for Caldwell County employees for the year 2010-Judge Wright.**
8. **Pay Bills**

**Adjourn**

FILED this 19<sup>th</sup> day of Nov. 2009  
3:35 P M  
NINA S. SELLS  
COUNTY CLERK CALDWELL COUNTY, TEXAS  
By Martha J. [Signature] Deputy

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.



# Caldwell County Commissioners Court

11-23-09

Please sign in

Howard Berg	_____
Charles L. Heflitz	_____
Elizabeth Weeks-Tewse	_____
Eddie Alon	_____
Mark Bat	_____
OSCAR FOGLE	_____
Arnold Rly	_____
KEN COOPER	_____
Steve Lutz	_____
Cynthia Barrera	_____
_____	_____
_____	_____
_____	_____
_____	_____