

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 **9th 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. Monthly Maintenance Report for the Month of October 2009-Curtis Weber**
 - B. Veterans Officer report for the month of October 2009**
- 4. Discussion/Action to Consider Outdoor Burning Ban for Caldwell County-Judge Wright.**
- 5. Presentation Envision Central Texas regarding Central Texas Greenprint -Sally Campbell/
Diane Miller**
- 6. Discussion and possible action regarding a bid on tax trust property described as Part of Lot 2, Block 5 Josey's North Subdivision, being located generally at 421 East Jones Street, Luling, Texas-Steve Bird**
- 7. Discussion/Action to approve a Proclamation declaring November 2009 as "Official Home Care and Hospice Month" in Caldwell County-Judge Wright**
- 8. Discussion/Action to approve re-subdivision of lot 2 of Kelly Ranches II located on Bavarian Trails in Caldwell County-Commissioner Madrigal.**
- 9. Discussion/Action to cancel the financial advisory services contract with First Southwest Company-Sonny Rougeou**
- 10. Discussion/Action to enter into a financial advisory services agreement with Specialized Public Finance Inc-Sonny Rougeou**
- 11. Discussion/Action concerning the refunding of general obligation bonds series 1996 and 2004-Sonny Rougeou/Jennifer Douglas**
- 12. 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.