

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 21st DAY OF DECEMBER 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 November 2009
 - B. Monthly Indigent Health Care Report for the Month of November 2009-Judge Wright
 - C. Monthly Indigent Burial Assistance Program Report for the month of November 2009
 - D. Monthly Bank Reconciliation Report for the month ending September 30, 2009
 - F. Monthly Maintenance Report for the Month of November 2009-Curtis Weber
 4. Discussion/Action to Consider Outdoor Burning Ban for Caldwell County-Judge Wright.
 5. Discussion/Action concerning the Master Site Radio Communications System Interlocal Cooperation Agreement between the City of Austin and Caldwell County-Commissioner Bonn.
 6. Discussion/Action concerning HB 3637 Art. 102.016 (a defendant convicted of a criminal offense in county court, statutory county court or district court shall pay a \$4 county and district court technology fee as a cost of court effective on January 1, 2010)-Tina Morgan/Judge Wright.
 7. Discussion/Action to consider employing Allison, Bass & Associates, Attorneys at Law, to provide all necessary services related to 2011 Redistricting of Commissioners Court, Justice of the Peace and Election Precincts triggered by the 2010 federal census in the amount of \$13,000.00-Judge Wright.
 8. Discussion/Action to consider nominations and approval of Luling Foundation Farm Board Member-Commissioner Bullock/ Jeff Watts.
 9. Pay Bills
- Adjourn

FILED this 17th day of Dec 2009
3:30 P M
NINA S. SELLS
COUNTY CLERK CALDWELL COUNTY, TEXAS
By Martin A. [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.

