

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 9TH DAY OF FEBRUARY, 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 Caldwell County Veterans Service Officer Report for the month of January 2009**
 - B. Environmental Control Operator report for the December 2008**
 - 4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright.**
 - 5. Discussion/Action to approve a Proclamation to designate the Month of February 2009 as Black History Month-Commissioner Joe Ivan Roland.**
 - 6. Discussion/Action to consider Resolution 03-2009 for all of the previously existing FM 1386 right of way to be transferred back to the State of Texas and that the roadway be designated again as FM 1386 with the Texas Department of Transportation**
 - 7. Discussion/Action to consider and approve bids for the interior painting of the Caldwell County Courthouse-Sonny Rougeou.**
 - 8 Discussion/Action to approve Tina Morgan, District Clerk, Certificate of Completion for required hours of continuing education for the 2008 year- Judge Wright**
 - 9. Budget Amendments**
 - 10. Pay Bills**
 - 11. 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.**
 - 12. Discussion/Action resulting from Executive Session regarding the purchase of real property.**
- 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.