

COMMISSIONERS COURT OF CALDWELL COUNTY, TEXAS

NOTICE IS GIVEN THAT A REGULAR MEETING OF THE CALDWELL COUNTY COMMISSIONERS COURT WILL BE HELD ON THE 17TH 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. Maintenance Report for the month of January 2009-Curtis Weber
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright.
5. Discussion/Action to consider and approve bids for the interior painting of the Caldwell County Courthouse-Sonny Rougeou.
6. Discussion/Action concerning rental fee for use of counties electronic voting machines by other political organizations-Judge Wright.
7. Presentation on Regional Transportation Planning- Joe Cantalupo, Exe. Director.
8. Discussion/Action to consider an invitation to Caldwell County to appoint a representative to the CAMPO Technical Committee (TAC)-Judge Wright.
9. Discussion/Action to consider a Declaration of Disaster due to ongoing drought conditions-Judge Wright.
10. Discussion/Action to assign a "Complete Count" Committee to work with US Census Bureau for 2010 census-Judge
11. Pay Bills

Adjourn

FILED this 17th day of Feb 2009
3:55 P M

NINA S. SELLS
 COUNTY CLERK CALDWELL COUNTY, TEXAS
 By [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.

