

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 23TH 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. **Texas AgriLIFE Extension Service report –Jeff Watts-Carissa Wilhelm**
 - B. **Caldwell County Bank Reconciliation month ending 10-31-08**
 - C. **Tax Collection Report for January 2009**
4. **Discussion/Action to approve Lori D Rangel-Pompa, Treasurer, Certificate of Completion for required hours of continuing education for the 2008 year- Judge Wright**
5. **Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright.**
6. **Discussion/Action to continue lease agreement with the Caldwell County Fair Association- Judge Wright.**
7. **Discussion/Action concerning Rural Pandemic Influenza Public Engagement (R-PIPE) project- Cara Pennel-JoLeen Eiklenborg.**
8. **Executive Section: Authorized under Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**
9. **Discussion/Action resulting from Executive Session regarding personnel matters.**
10. **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.