

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 16TH DAY OF MARCH, 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

FILED this 12th day of Mar 20 09
3:45 P M

Call Meeting to Order

NINA S. SELLS

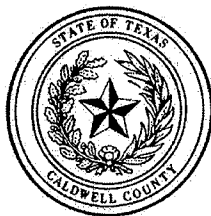
COUNTY CLERK CALDWELL COUNTY, TEXAS

By Lori Edelman Deputy

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. Treasurer report for the month ending November 30, 2008-Lori Rangel-Pompa.
 - B. Maintenance Report for the month of February 2009-Curtis Weber.
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright
5. Discussion/Action to approve Surety Bonds for one year for Kasi Miles, Director of Sanitation, for one year beginning April 14, 2009 and ending April 14, 2010-Judge Wright.
6. Discussion/Action to approve Larry Corpus Certificate of Completion for required hours of continuing education for the 2008 year- Judge Wright
7. Discussion on Caldwell County Juvenile Crime Referral Statistics from 2004 to 2008-Jay Monkerud.
8. Discussion/Action concerning Fuel Eco Systems fuel enhancer system-Commissioner Bonn.
9. Discussion/Action to approve a resolution of Commissioner Court to endorse Vance Rodgers for a position on the South Central Texas Regional (Region L) water planning group to represent water utilities-Judge Wright.
10. Discussion/Action concerning additional expenditures for the law library-Tom Bonn.
11. Discussion /Action concerning the presentation of the Caldwell County Financial Position as of September 30, 2008-Sonny Rougeou.
12. Pay Bills
13. 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.
14. 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.



Caldwell County Commissioners Court

March 09, 09
Please sign in

Dwight K. Terry

Michael J. Batts

Robert Bell

CORPUS

Richard Baulb

David Crittenden

Laurie Crittenden

Elaine Acker

Arnold Delgado

Peter Reinecke