

**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 9<sup>TH</sup> 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**

**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 February 2009**
  - B. **Environmental Control Operator report for the January & February 2009**
  - C. **Environment Code Enforcer report for the month of January & February 2009**
  - D. **Texas AgriLIFE Extension Service report –Jeff Watts-Carissa Wilhelm**
4. **Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright**
5. **Discussion/Action to approve a Proclamation to declare March as American Red Cross Month-Judge Wright.**
6. **Discussion/Action concerning report on the Pre-Trial Bond Program and request continued funding-George Hernandez.**
7. **Discussion/Action to consider giving deed to 40 foot strip (unused by ROW) adjoining property recently purchased by the City of Luling-Judge Wright.**
8. **Discussion/Action to consider a variance request to divide 5 acres out of 44.52 acres located on CR. 30-Commissioner Bullock/Rodney Rudolph.**
9. **Discussion/Action to consider a variance request to allow two structures on 1.6 acres located on SH 86-Commissioner Bullock/Belinda Seely.**
10. **Discussion/Action to recommend a new board member to the Criminal Justice Advisory Committee (CJAC)-Judge Wright.**
11. **Discussion/Action to approve Commissioner Bonn Certificate of Completion for required hours of continuing education for the 2008 year- Judge Wright**
12. **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.*