

**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 13<sup>TH</sup> DAY OF APRIL, 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. Treasurer report for the months ending December 31, 2008 and January 31, 2009-Lori Rangel-Pompa**
    - B. Environment Code Enforcer report for the month of April 2009**
    - C. Environmental Control Operator report for the month April 2009**
  - 4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright.**
  - 5. Discussion/Action to approve Lori Rangel-Pompa, Treasurer, Certificate of Completion for required hours of continuing education for the 2008 year- Judge Wright.**
  - 6. Discussion/Action to approve a Proclamation Declaring April as Housing Month-Judge Wright.**
  - 7. Discussion/Action to approve a Proclamation declaring April as Child Abuse Prevention-Judge Wright/Bill Hernandez/Lydia Serna**
  - 8. Discussion/Action to regarding a nomination to replace the open position on the Caldwell County Appraisal Board-Judge Wright.**
  - 9. Discussion/Action to approve resolution No. 07-2009 in support of the TXDOT in dual designation SH 80 and SH 142 from the intersection at IH 35 in San Marcos to the Intersection of SH 142 SW of Lockhart to better guide the public- Judge Wright.**
  - 10. Discussion/Action concerning a dispute over CR 220-Judge Wright.**
  - 11. Discussion/Action concerning a variance request to sell .76 acre out of 3.084 located on CR 292-Commissioner Roland/Roy Hernandez.**
  - 12. Discussion/Action concerning a car being donated by Constable Art Villarreal, Precinct 4-Commissioner Roland.**
  - 13. Discussion/Action concerning the purchase of outside security camera for JP 3-Commissioner Madrigal**
  - 14. Discussion/Action concerning Caldwell County Health Insurance-Judge Wright-Bob Treacy**
  - 15. 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.*