

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 20TH 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 Meeting.
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. Tax Collection Report for March 2009
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright.
5. Discussion/Action concerning Resolution No. 09-2009 that supports the passage of HB 1189, HB 1355 and SB 761, that promotes recycling collection programs directed to solve e-waste crisis-Judge Wright.
6. Discussion/Action to concerning the replacement of the hallway carpet at the Judicial Center-Commissioner Roland.
7. Pay Bills
8. Executive Session: Consult with attorney Robert T. "Bob" Bass with the firm of Allison, Bass & Associates, LLP, in executive session held in accordance with Texas Government Codes §551.071(1)(A),(2), regarding pending and/or contemplated litigation.
9. OPEN SESSION: Take action, if necessary, on closed session matters, including but not limited to offers of settlement, authorization of litigation or alternative dispute resolution, counter-claims or other appropriate legal action.

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.