

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 11TH DAY OF MAY, 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. Discussion/Action regarding an invitation to join Capital Area Metropolitan Planning Organization (CAMPO) as a non-voting member- Judge Wright.**
- 4. Discussion/Action concerning a proclamation declaring the Week of May 17-23, 2009 as Emergency Medical Services Week- Judge Wright/Glenn Germer.**
- 5. Approve the Caldwell County Reports**
 - A. Veterans Service Report for the months of March and April 2009**
 - B. Investment Report for quarter ending March 31, 2009-Lori Rangel-Pompa.**
 - C. Monthly Bank Reconciliation month ending March 31, 2009-Lori Rangel-Pompa**
 - D. Maintenance Report for the month of March and April 2009-Curtis Weber.**
 - E. Texas AgriLIFE Extension Service report –Jeff Watts-Carissa Wilhelm**
 - F. Environment Code Enforcer report for the month of April 2009**
 - G. Environmental Control Operator report for the month April 2009**
- 6. Discussion/Action to award the budgeted contributions for the 2008-2009 fiscal year –Commissioner Roland and Commissioner Bonn.**
- 7. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright.**
- 8. Discussion/Action concerning Texas County & District Retirement System (TCDRS) benefit plan for Caldwell County Employees for the year 2010-Lori Rangel-Pompa.**
- 9. Discussion/Action to approve Quitclaim deed to a 40 foot strip (unused ROW) adjoining property recently purchased by the City of Luling- Judge Wright.**
- 10. Presentation concerning an Economic Development Opportunity concerning disposal of waste material -Commissioner Roland/Tom Prescott.**
- 11. 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.