

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 18TH 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. Approve the Caldwell County Reports**
 - A. Veterans Service Report for the months of March and April 2009**
 - B. Tax Collection Report for April 2009**
 - C. Environment Code Enforcer report for the month of April 2009**
 - D. Indigent Health Care Program for the month of April 2009**
- 4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright.**
- 5. Discussion/Action regarding an invitation to join Capital Area Metropolitan Planning Organization (CAMPO) as a non-voting member- Judge Wright.**
- 6. Discussion/Action concerning resolution No. 11-2009 authorizing actions including eminent domain in connection with the acquisition of property located on CR. 146-Judge Wright.**
- 7. Discussion/Action to accept a resignation from Michael Bell, Environmental Enforcer Officer, as of May 22, 2009 and seek replacement- Judge Wright.**
- 8. Discussion/Action concerning changing County's Subdivision Rules and Regulations to conform with the Texas Water Development Economically Distress Areas Model Subdivision Rules-Commissioner Madrigal.**
- 9. Discussion/Action concerning renewal contract in the amount of \$22,000.with City-County Benefits Services for consulting fees - Sonny Rougeou.**
- 10. Discussion concerning a dispute over CR 220-Commissioner Bonn.**
- 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.