

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 15TH DAY OF JUNE, 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. Discussion/Action regarding annual financial audit for year ending September 30, 2008.
2. 9:15 A.M. Public Hearing concerning the abandonment of CR 220.
3. Discussion/Action to determine and consider the abandonment of CR. 220.
4. Approve Minutes of Previous Meeting.
5. 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.
6. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright
7. Discussion/Action concerning report on Eco-Systems Retrofit Device installed in Unit Road Vehicles-Dwight Jeffrey.
8. Pay Bills

Adjourn

FILED this 11th day of June 2009
3:35 P M

NINA S. SELLS
COUNTY CLERK CALDWELL COUNTY, TEXAS

By Teresa Rodriguez Deputy

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.