



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 JULY, 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

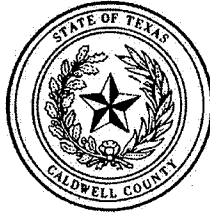
1. Approve Minutes of Previous Meeting.
2. Citizens' Comments: at this time any person with business before the Commissioners Court, not scheduled on the agenda, may speak to the Commissioners Court. Comments will be limited to three (3) to five (5) minutes per person.
3. Discussion/Action to approve a proclamation proclaiming the week of July 19-25, 2009 as Caldwell County Probation, Parole and Community Supervision Week-Judge Wright/Lisa Pacheco.
4. Approve the Caldwell County Reports:
 - A. Environmental Control Operator report for the month June 2009
 - A. Caldwell County Quarterly Investment Reports for June 2009
 - B. Caldwell County Bank Reconciliation Report for May 2009
 - C. Indigent Health Report for June 2009
5. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright
6. Pay bills
7. General Discussion on 2010 Budget.
8. Executive Session 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
9. Discussion/Action resulting from Executive Session.

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.

FILED this 16th day of July 20 09
3:45 P M

NINA S. SELLS
COUNTY CLERK CALDWELL COUNTY, TEXAS

By Teresa Rodriguez Deputy



Caldwell County Commissioners Court

7-20-09

Please sign in

Arnold Ploz

Bob Wilson

~~LIGHT K. JEFFREY~~

KEN SUSSETT

Richard Banks

Todd Blomert

Mike Doughty

Valerie Stadenberg

Felix Mays W. Fries

marcie hutchfeld

Jimmy Goelpp

Jessica Bergen

Nick Remington

Mark Ben

Mary Ann Ganes

DICK WIELAND