



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 17th DAY OF AUGUST, 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-Amended

Call Meeting to Order

- 1. Approve Minutes of Previous Meetings.**
- 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. Environmental Control Operator report for the month July 2009**
- 4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-
Judge Wright**
- 5. Recess Commissioners Court meeting to hold meeting of the Caldwell County Employee Benefit Trust-see separate agenda.**
- 6. Reconvene Commissioners Court Meeting.**
- 7. Discussion/Action to authorize the transfer of funds from Caldwell County to the Caldwell County Employee Benefit Trust in an amount not to exceed \$1,305,000 to pay for employee related benefits-Sonny Rougeou/Bob Treacy.**
- 8. Discussion/Action to award plan year 2009/2010 Section 125 Cafeteria Flex Plan products and administration services contract to National Family Care Insurance Company-Lori Rangel –Pompa/Bob Treacy.**
- 9. Pay bills**
- 10. General Discussion on 2010 Budget.**
- 11. Discussion/Action to purchase machinery and equipment from unencumbered fiscal year 2008/2009 monies.**

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.