

NOTICE OF MEETING
COMMISSIONERS COURT OF CALDWELL COUNTY, TEXAS

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CALDWELL COUNTY COMMISSIONERS COURT WILL BE HELD ON THE 31st 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

Call Meeting to Order.

1. 9:00 Public Hearing concerning Caldwell County's proposed budget and tax rate for fiscal year 2009-2010.
2. Citizens' Comment: (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 Consider Outdoor Burning Ban for Caldwell County-Judge Wright.
4. Discussion/Action to award the Caldwell County Depository Contract for 2009-Sonny Rougeou.
5. Discussion/Action concerning extension of the lease on the Caldwell County Fair Grounds-Judge Wright.
6. Discussion/Action concerning Lockhart EMS/Animal Shelter Budget 2009/2010-Ms Tucker.
7. Discussion/Action concerning the adopted budget for the Caldwell County Appraisal District for the year January 1, 2010 through December 31, 2010- Judge Wright.
8. Discussion/Action to approve Resolution No. 14-2009 in support of grant application, 2226201, for the New Vehicles and Equipment-Judge Wright.
9. Pay Bills
10. Discussion/Action regarding the consolidation of precinct polling station for November 3, 2009 Constitutional Election-Mary Vicky Gonzales
11. Budget Workshop on proposed 2009/2010 Budget for Caldwell County-Judge Wright.
12. Executive Meeting: Pursuant to Texas Government Code Section 551.071, the Caldwell County Commissioners Court will adjourn into Executive Session at any time during the course of this meeting to consult with attorney(s) concerning pending litigation.
13. Discussion/Action resulting from Executive Session regarding litigation matters.

FILED this 27th day of Aug 2009
4:20 P M

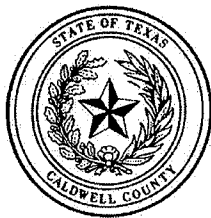
NINA S. SELLS

COUNTY CLERK CALDWELL COUNTY, TEXAS

By Jeresa Paduaga Deputy

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.



Caldwell County Commissioners Court

8.31-08

Please sign in

DWIGHT K. JEFFREY

Paula Law

Danny Bloefford

Jff Wath

Chris Mithelw

Ken Gossett

Mike Lane

David Brent

Arnold [Signature]

