

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 21st DAY OF SEPTEMBER 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: FILED this 17th day of Sept 2009
3:55 P M

AGENDA

Call Meeting to Order.

NINA S. SELLS
COUNTY CLERK CALDWELL COUNTY, TEXAS
By Maitha G. [Signature] Deputy

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 August 2009.
 - B. Maintenance Report for the month of August 2009- Curtis Weber.
 - C. Tax Collection Report for the month of August 2009.
 - D. Indigent Health Care Program Report for the Month of August 2009- Judge Wright.
 - E. Indigent Burial Assistance Report for the Month August 2009-Commissioner Bonn.
4. Discussion/Action to Consider Outdoor Burning Ban for Caldwell County-Judge Wright.
5. Discussion/Action to award bids for the Caldwell County Unit Road System on Flexible Base, Aggregate, Asphalt Materials, Fuel (regular Unleaded/No.2 Diesel), Oil and Lubricants Sonny Rougeou.
6. Discussion/Action concerning the lease agreement with the Caldwell County Fair Association- Judge Wright.
7. Discussion/Action to consider a variance request to subdivide 1.5 acre out of 18.001 acre track located off Borchert Loop CR 108- Commissioner Madrigal/ Rusty Barker.
8. Discussion/Action to approve Resolution No.17-2009 designating the County Judge as the Program Director and the county auditor as Financial Officer for the 2010 Caldwell County Indigent Defense Grant program-Judge Wright.
9. Discussion/Action to approve Resolution No. 18-2009 to reappoint Judge Wright to the Board of Directors of the Capital Area Housing Finance Corporation effective October 22, 2009 Judge Wright.
10. Discussion/Action to approve a Proclamation declaring Tuesday, October 6, 2009 as "National Night Out" in Caldwell County-Judge Wright.
11. Discussion/Action to approve optional health care services provided by the County's Indigent Health Program-Rhoda Chavira.
12. Discussion/Action regarding a request from Texas Department of Transportation to close State Maintained Roadside Parks within Caldwell County-Commissioner Madrigal.
13. Discussion/Action to approve preliminary plan on the proposed Valor Creek Subdivision located on Hommanville Trails-Commissioner Roland/Zach Potts.
14. 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.