

NOTICE OF MEETING

COMMISSIONERS COURT OF CALDWELL COUNTY, TEXAS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE CALDWELL COUNTY COMMISSIONERS COURT WILL BE HELD ON THE 28th 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:

AGENDA

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. Discussion/Action to approve a Proclamation to designate the Week of October 5-10, 2009 as 4-H Week-Judge Wright.
4. Approve the Caldwell County Reports:
 - A. Treasurer's Bank Reconciliation Report Month Ending June30, 2009-Lori Rangel- Pompa
 - B. Texas AgriLIFE Extension Service reports -Jeff Watts-Carissa Wilhelm
5. Discussion/Action to Consider Outdoor Burning Ban for Caldwell County-Judge Wright.
6. Presentation regarding Capital Area Metropolitan 2035 Transportation Plan- Executive Director, Joe Cantalopo, CAMPO.
7. Discussion/Action regarding nomination for directors of the Caldwell County Appraisal District for the 2010-2011 Term.
8. Discussion concerning Master Site Radio Communications System Interlocal-Commissioner Bonn.
9. Final Budget Amendments for 2008-2009 Budget.
10. Pay Bills

Adjourn

FILED this 24th day of Sept 2009
3:55 P M
NINA S. SELLS
COUNTY CLERK CALDWELL COUNTY, TEXAS
By Martha G. Gish 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.