

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 27<sup>TH</sup> DAY OF APRIL, 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 23<sup>rd</sup> day of Apr. 2009

3:40 P M

NINA S. SELLS

COUNTY CLERK CALDWELL COUNTY, TEXAS

By Martha [Signature] Deputy

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. Approve the Caldwell County Reports:
  - A. Bank Reconciliation Report month ending 2/28/09-Lori Rangel Pompa.
  - B. Maintenance Report for the month of March 2009-Curtis Weber.
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright.
5. Discussion/Action to award the budgeted contributions for the 2008-2009 fiscal year-Judge Wright.
6. Discussion/Action concerning the purchase of outside security camera for JP 3-Commissioner Madrigal.
7. Discussion/Action concerning resolution 10-2009 supporting the creation of Caldwell County Municipal Utilities District No. 1 -Judge Wright.
8. Discussion/Action to approve a Proclamation to designate the Month of May 2009 as Elder Abuse Prevention Month-Judge Wright-Caldwell County S.A.L.T Members
9. Discussion on a request from Texas Department of Transportation to close State Maintained Roadside Parks within Caldwell County-Commissioner Madrigal/James E. Petty.
10. 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.*