

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 19th DAY OF JANUARY 2010 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

FILED this 14th day of Jan 2010
3:50 P M

NINA S. SELLS
COUNTY CLERK CALDWELL COUNTY, TEXAS

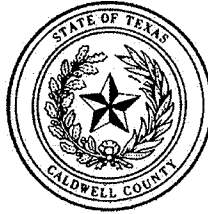
By Jane Page Deputy

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 for the month of December 2009:**
 - A. **Tax Collection Report for the month of December 2009.**
 - B. **Quarterly Investment Report for quarter ending 12-31-09.**
4. **Discussion/Action to Consider Outdoor Burning Ban for Caldwell County-Commissioner Roland.**
5. **Discussion/Action to appoint the following four citizens to serve on the Caldwell County Historical Commission: Laura Ammerman, Donna McClary, Philip McBride and Clara Steinbomer-Commissioner Roland.**
6. **Discussion/Action to approve Surety Bonds for one year commencing on the 11th day of January 2010 for John P. Crier, Commissioner of Precinct 1- Commissioner Joe Roland.**
7. **9:30 A. M. Public Hearing: on the proposed creation of Caldwell County Emergency Services District No. 2.**
8. **Discussion/Action to grant or deny the petition for the creation of Caldwell County Emergency Services District No.2 and to approve district boundaries-Commissioner Madrigal.**
9. **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.



Caldwell County Commissioners Court

1-19-10

Please sign in

Eddie Mann

Donald A. Leclerc

Bonnie Smith

Yancy Champagne

Al Child

Leg Sch

Arnold R. Cozz

Janice

Ken Gossett