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**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 22<sup>nd</sup> day of November, 2010 at 9:00 A.M. in the Commissioners Courtroom located at 110 South Main Street, Lockhart, Texas at which time the following subject will be discussed, considered, passed or adopted, to Wit:**

**Agenda**

Call Meeting to order.

1. Approve Minutes of Previous Meeting.
2. Citizen's 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 (5) minutes per person
3. Approve the Caldwell County Reports for the month:
  - A. 911 Addressing Coordinator monthly report for the month October 2010-Darla Law
  - B. Veterans Service Report for the month of October 2010-Anna Wagner
  - C. Environmental Control Operator report for the month October 2010-Mike
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Duesterheft.
5. Discussion/Action regarding a request for a variance to sell 13.6290 acres out of a 14.629 acre tract, property ID (34204) located on FM 713 and keep 1.0 acre with a house -Commissioner Bullock/George Charles.
6. Information on Community Service Restitution Program-Jay Monkerud, Chief Juvenile Probation Officer.
7. Discussion concerning alteration and abandonment of Mineral Springs Road-Commissioner Cyrier.
8. Discussion/Action to approve a letter of support of the proposed Legislation related to the Ranch at Clear Fork Municipal Utility Districts No.1 and No. 2 by Walton Texas, L.P.- Judge Duesterheft.
9. Discussion/Action to consider cost proposal for Project Management of immediate repairs to Judicial Center-Commissioner Cyrier.
10. FYI: overtime hours for Caldwell County-Judge Duesterheft. FILED this 18<sup>th</sup> day of Nov 2010  
3:15 P M
11. Pay Bills

**NINA S. SELLS**  
COUNTY CLERK CALDWELL COUNTY, TEXAS  
By Martha Gilman Deputy

**Adjourn**

As authorized by the Texas Government Code, the Commissioners' Court of Caldwell County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters), Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations)

In the event that the Court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are Court is using as it's authority to enter into an Executive Session.  
The meeting facility is wheelchair 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.

DWIGHT JEFFREY  
JEARL Ledbetter  
Daria Igau  
Arnold Lloyd  
Tyr Bishop  
Rul 2 W  
Will Cooper  
Pam Cantwell  
M. P. [unclear]  
J. [unclear]