



FILED this 4<sup>th</sup> day of Nov 2010  
4:10 P M

NINA S. SELLS  
COUNTY CLERK CALDWELL COUNTY, TEXAS  
By M. M. M. M. Deputy

**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 8<sup>th</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 Meetings.
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. Discussion concerning water drainage on Oak Trail Drive (CR-400) by the SH-130 Project-Judge Duesterheft.
4. Discussion/Action to consider a variance request for a family grant from father to son to obtain 0.404 acre of land to include the septic area and to make the two parcels 0.596 acre and the 0.404 acre total 1.000 acre as per regulations-Commissioner Bullock.
5. Approve the Caldwell County Reports for the month:
  - A. Emergency Management Report for the months September 2010 and October 2010-Jimmy Parker.
  - B. Caldwell County Bank Reconciliation report for month ending 8/31/10-Lori Rangel-Pompa.
  - C. Caldwell County Quarterly Investment Report quarter ending 9/30/2010-Lori Rangel-Pompa.
6. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Duesterheft.
7. Discussion/Action to nominate an elected official of Caldwell County to serve on the Capital Area Council of Governments (CAPCOG) Executive Committee-Judge Duesterheft.
8. Discussion/Action to approve Resolution No. 20-2010 to waive 10 percent local match fund requirement on an authorized federal off-system bridge program project (STR AA02-28-001) located on CR 127 and the County will perform structural improvement work in return for the participation waiver-Judge Duesterheft.
9. Discussion/Action to approve Resolution No. 21-2010 to waive 10 percent local match fund requirement on an authorized federal off-system bridge program project (STR AA02-28-002) located on CR 127 and the County will perform structural improvement work in return for the participation waiver-Judge Duesterheft.
10. Discussion/Action on Resolution No. 22-2010 authorizing the County to award contracts for professional Project Management Services and Project Engineering Services for projects funded under the 2011/2012 (PY) Texas Community Development Block Grant Program (TxCDBG)-Judge Duesterheft.
11. Discussion/Action regarding the 2011 Holidays for Caldwell County Employees-Judge Duesterheft.
12. Budget Amendment #3, #4, and #5
13. Pay Bills

**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 authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioner's 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.