



Notice of Meeting

FILED this 16th day of Dec 2010
4:25 P M

NINA S. SELLS
COUNTY CLERK CALDWELL COUNTY, TEXAS

By Martin Allen Deputy

Commissioners Court of Caldwell County, Texas

Notice is hereby given that a meeting of the Caldwell County Commissioners Court will be held on the 20th day of December, 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. Environmental Control Operator report for the months of November 2010-
Mike Bittner
4. CONSIDERATION AND ACCEPTANCE OF BIDS RELATING TO THE SALE OF OBLIGATIONS DESIGNATED AS "CALDWELL COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2010"; CONSIDERATION AND APPROVAL OF FINANCIAL ADVISOR'S RECOMMENDATION CONCERNING THIS MATTER; AND OTHER MATTERS IN CONNECTION THEREWITH
5. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "CALDWELL COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2010"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY; PROVIDING THE TERMS AND CONDITIONS OF SAID CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID CERTIFICATES, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; AND PROVIDING AN EFFECTIVE DATE.
6. Discussion/Action to approve the Caldwell County Community Plan-Judge Duesterheft/Jay Monkerud.
7. Discussion/Action to approve the re-appointments of James O. Lipscomb and Ben Tidwell to a four- year term of Director for the Plum Creek Conservation District-Judge Duesterheft.

8. Discussion/Action to approve elected Officials bonds for a four-year term; Tom Bonn, Caldwell County Judge, 4 year-term; Fred Buchholtz, Commissioner Pct. 2, 4 year-term; Matt Kiely, Justice of the Peace Pct 1, 4 year-term; Carol Holcomb, County Clerk, 4 year-term; Alfonso Campos, Justice of the Peace Pct. 3, 4 year-term; all commencing January 1, 2011.
9. Acknowledge Commissioner Charles Bullock for 20 years and County Clerk Nina Sells for 24 years of faithful service to the Citizens of Caldwell County.
10. 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.

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