

**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 22nd DAY OF FEBRUARY, 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**

**Call Meeting to Order.**

1. Approve Minutes of Previous Meeting.
2. Citizens' Comment: (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 March 2006
  - A. Maintenance Report for the month of January 2010-Curtis Weber
  - B. Monthly AgriLife Extension Service Report for the month of January 2010-J Watts/Carissa Wilhelm
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Commissioner Roland
5. Discussion/Action to consider software proposal from NetData Systems Technology Services to be used by all Justice of the Peace Offices-Commissioner Madrigal
6. Discussion/Action to approve preliminary plan on Delhi Forest Subdivision-Commissioner Bullock
7. Discussion/Action to consider renewal of a lease agreement with the state of Texas and the Scott Annex- Sonny Rougeou
8. Variance to allow an office on twenty-three hundredths of an acre on private property-Richard Hardebeck/Commissioner Roland
9. Variance to divide two acres off a ten acre tract-Dale Lane/Commissioner Roland
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.

FILED this 18<sup>th</sup> day of Feb. 2010  
11:10 A M

NINA S. SELLS  
COUNTY CLERK CALDWELL COUNTY, TEXAS

By Jane Pass Deputy