



FILED this 11th day of Mar 20 10
3:50 P M

NINA S. SELLS
COUNTY CLERK CALDWELL COUNTY, TEXAS

Notice of Meeting
Commissioners Court of Caldwell County, Texas By Jane Page Deputy

Notice is hereby given that a meeting of the Caldwell County Commissioners Court will be held on the 15th day of March, 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:

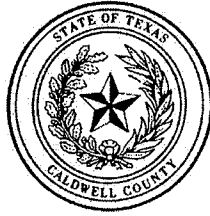
Agenda

Call Meeting to order.

1. Approve the minutes of Previous Meetings. Document
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:**
 - A. Environmental Control Operator report for the month of February 2010-Document
 - B. Treasurer's monthly report for months ending December 31, 2009 and January 31, 2010-
Lori Rangel-Pompa. Document Document
 - C. Tax Collection Report for February 2010 Document
- 4 Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright.
5. Discussion/Action on budget amendment to the Caldwell County Appraisal District Fiscal Year budget as reflected in a Resolution of the Board of Directors of the Caldwell County Appraisal District-Judge Wright/Carlton Pape. Document Document
6. Discussion/Action concerning the Air Condition Unit located at 100 East Market Street servicing Adult Probation-Curtis Weber/Sonny Rougeou.
7. Discussion/Action resulting from Executive Session regarding pending litigation (Cause 4992, Caldwell County Texas v Suzon Spiller Kemp) including, without limitation matters relating to a condemnation suit. Document
8. Discussion/Action to appoint a representative to the Advisory Committee for the Caldwell County Wildfire Protection Plan-Jim Parker. Document
9. Discussion/Action concerning 2007 Homeland Security Grant Funds for Luling Dispatch console-Jim Parker.
10. Discussion/Action to approve a Proclamation declaring April as Child Abuse Prevention-Commissioner Roland/Lydia Serna. Document
11. Discussion/Action to approve an order of special election for the creation of Caldwell County Emergency District No. 2-Judge Wright. Document
12. **Executive Session:**

Consult with attorney J. Eric Magee with the firm of Allison, Bass & Associates, LLP, in executive session held in accordance with Texas Government Codes §551.071(1)(A),(2), regarding pending and/or contemplated litigation, i.e. *Chad Forbes v. Mike Allen et al*; Cause No. A08CA532LY in the U.S. District Court for the Western District of Texas, Austin Division.
13. Take action, if necessary, in open session concerning matters, including but not limited to offers of settlement, authorization of litigation or alternative dispute resolution, counter-claims or other appropriate legal action.
14. Pay Bills. Document
Adjourn

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.



Caldwell County Commissioners Court

Please sign in

Dwight Jeffrey

Eddie Dean

Ed Lewis

Carroll Mitchell

Henry Smith

Arnold Wiley

Paul Dean

Marie [unclear]

