



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 10^h day of May, 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 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:
 - A. Treasurer Monthly Report for month ending March 31, 2010-Lori Rangel-Pompa.
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Commissioner Roland.
5. Discussion/Action regarding a change of provider for the Inmate Telephone & Public Coin Telephone Service at the Caldwell County Jail-Captain Keith Jeffrey/Sonny Rougeou.
6. Discussion/Action concerning Texas County & District Retirement System (TCDRS) benefit plan for Caldwell County Employees-Lori Rangel-Pompa.
7. Discussion/Action concerning Tri-Community Water Supply Corporation, inadvertently referred to as Tri-County Water Supply Corporation, request that Caldwell County apply on behalf of Tri-Community Water Supply Corporation for TX-CBDG funds to assist in the installation of a filtration system mandated by TCEQ-Commissioner Roland (Continued from the April 12,2010 meeting)
8. Discussion/Action to approve certificate of completion for the 2009 required hours of education for Commissioner Cyrier-Commissioner Roland
9. Discussion/Action concerning an update on the improvement plan prepared by the Local Date Advisory Board pursuant to Section 60.09 of the Code of Criminal Procedure and funding requirement for implementation of the improvement plan-District Attorney Trey Hicks.
10. Discussion/Action concerning a request to allow Diana Cecil, HR Specialist with Texas Association of Counties to hold management workshop for Caldwell County Elected Official, Department Heads and Supervisors-Lori Rangel-Pompa.
11. Discussion/Action to approve Edoc Tec Annual Maintenance Fee for all the Justice of the Peace office and the 3rd and final payment on contract for Edoc Suite Software-Commissioner Cyrier.
12. Discussion/Action to approve Resolution No.04-2010 asking TXDOT to save Historic Oak Tree on the north side along proposed route of SH 130 in Caldwell County-Commissioner Cyrier.
13. Pay Bills
14. **551.74 Executive Section:** concerning the appointment of new County Judge for the Commissioners Court and pursuant to **551.171** concerning legal advice of procedural and substantive issues concerning the appointment of a new County Judge.
15. Discussion/Action or Continuance resulting from the Executive Meeting-Commissioner Roland.

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.