



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 16th day of August, 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 July 26, 2010.
 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. Caldwell County Veterans Service Officer Report for the month of July 2010.
 4. Discussion/Action concerning a request from Gary Job Corp. to have early voting for two days 5 hours each-Commissioner Madrigal.
 5. Presentation: David Welsh from GBRA on future water needs along SH-130-Judge Duesterheft.
 6. Discussion/Action to approve resolution No. 12-2010 on the Recent Stellar Achievements of the Lockhart Independent School District-Commissioner Cyrier.
 7. Discussion/Action to approve contract number 2011-036101-001 between the Department of State Health Services for DSHS Program Vital Statistics Unit to issue Certifications of Vital Records and Caldwell County beginning 9-01-2010 and ends on 8-31-2012-County Clerk Nina Sells.
 8. Discussion/Action to approve a contract with Seton Edgar B. Davis Hospital, a non-profit hospital, to purchase discounted outpatient drugs for low income individuals-Judge Duesterheft.
 9. Discussion/Action concerning joint project with Guadalupe County to replace the bridge located on CR 240B, Scull Crossing Bridge-Commissioner Madrigal.
 10. Discussion/Action regarding the 3 Air Conditioner Units at the Slater Building, Blue Bonnet Trails, located in Luling-Building Supervisor Curtis Weber.
 11. Discussion/Action regarding a comprehensive air quality assessment at the Judicial Center-Judge Duesterheft.
 12. Discussion/Action to approve Continuation Certificate Bond for Auditor Sonny Rougeou the sum of \$5,000 beginning September 24, 2010 and ending September 24, 2011 and approval of Continuation Certificate Bond for Constable Art Villarreal in the amount of \$1,000 beginning September 28, 2010 and ending September 28, 2011-Judge Duesterheft.
 13. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Duesterheft.
 14. Pay Bills
 15. Budget Workshop
- Adjourn**

NINA S. SELLS
COUNTY CLERK CALDWELL COUNTY, TEXAS
By: *Nina Rodriguez*
Deputy

FILED this 12th day of August 10
3:40 PM

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.