



FILED this 7<sup>th</sup> day of April 20 11  
7:35 PM  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Katharina Schumley Deputy

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 1<sup>st</sup> day of April, 2011 at 9:00 A.M. in the Commissioners Courtroom located at 1403 Blacklack Street, Lockhart, Texas at which time the following subject will be discussed, considered, passed or adopted, to wit:

Agenda

Call Meeting to order.

1. Pledge of Allegiance to the Flags. (Texas Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).
2. Approve Minutes of Previous Meetings (3-28-11 & 4-4-11).
3. 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.
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County--Judge Bonn.
5. Discussion/Action regarding Caldwell County Appraisal District (CCAD) budget line items amendment resulting in a zero net affect--Judge Bonn.
6. Discussion/Action to allow the public use of portable scanners on Caldwell County Commissioners Court records--Commissioner Roland.
7. Discussion/Action to approve travel expense to attend a conference in Chicago for Carissa Wilhelm, TexAgriLife County Extension Agent--Judge Bonn/Carissa Wilhelm
8. Discussion/Action concerning a request from the Prairie Lea Baptist Church to waive Caldwell County Septic System Fee in the amount of \$390. and only be responsible for the \$10. State Fee-Commissioner Madrigal/ Joel Densman.
9. Discussion/Action to approve a Proclamation Declaring April as Fair Housing Month-- Judge Bonn.
10. Discussion/Action to approve a Proclamation declaring April as Child Abuse Prevention-- Judge Bonn/Tiffany Collier.
11. Discussion/Action to approve a Proclamation declaring April 10-18, 2011 as National Crime Victims Rights Week--Judge Bonn/Judy Thomas.
12. Budget Amendment #1 District Judge Transfer between line items to provide funding for the purchase of 3 vests and 3 tasers for court bailiffs
13. Budget Amendment #2 Transfer between line items to provide funding for training for County Agent.
14. Pay Bills
15. Executive Session: Pursuant to Section 551.071 (2) of the Texas Government Code-- Consultation with attorney concerning legal advice to recovery of loss related to County Funds.
16. Discussion/Action resulting from Executive Session regarding legal advice from attorney-- Judge Bonn.

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.

[www.co.caldwell.tx.us](http://www.co.caldwell.tx.us)