



FILED this 23rd day of June 20 11
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CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Hebrena Hamby 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 27th day of June, 2011 at 9:00 A.M. in the Commissioners Courtroom located at 1403 Blackjack 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. 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. **Presentation** on Group Medical Plan for Caldwell County Employees for the year 2011- 2012- Kelly Kolodzey-TAC.
4. Discussion/Action to approve Caldwell County Annual Financial Report for the year ended September 30, 2010-Judge Bonn.
5. Discussion/Action concerning Martindale Volunteer Fire Department Financial Reporting for the year 2010 as stated in the Rural Fire Protection Service Contract-Judge Bonn.
6. Discussion/Action concerning Tri-Community Volunteer Fire Department Financial Reporting for the year 2010 as stated in the Rural Fire Protection Service Contract-Judge Bonn.
7. Discussion/Action concerning request from Johnson Oil Company for a contract pricing adjustment on lubricants bid-Dwight Jeffrey.
8. Discussion/Action concerning request from Schmidt & Sons, Inc. for a contract pricing adjustment on motor oil bid-Dwight Jeffrey.
9. **Budget Amendment No. 19** to provide funding for purchase of fingerprint machine for CR-43 compliance.
Transfer \$1,483.29 from line item 0484 (Commissioners Court-Miscellaneous) to line item 0531 (District Attorney-Machinery & Equipment).
10. Pay Bills

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 its 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.