



FILED this 9th day of Sept 2011
3:10 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Jeresa Rodriguez 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 12th day September, 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:

Amended 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. **9:00 Public Hearing** concerning adoption of the tax rate for 2011-2012 fiscal year
3. Close Public Hearing
4. **Reconvene** Commissioners Court Meeting.
5. 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.
6. Approve Minutes of Previous Meeting **(August 29th, 2011)**
7. Discussion/Action concerning recommendation of contractor for the Historical Caldwell County Jail of 1909-Judge Bonn/Coyle Buhler PE.
8. Discussion of options available for the 2010 Certificates of Obligation-Commissioner Buchholtz/Jennifer Douglas & Jeff Kuhn, Attorney
9. Discussion/Action to extend the Declaration of Disaster issued by Judge Bonn on 4th day of September 2011 due to the severe damage, injury or loss of property from several thousand-acre wildfire in Caldwell County-Judge Bonn.
10. Discussion/Action concerning approval of a motion to approve a Family Land Grant exception to platting concerning property located on FM 20 (A portion of the Barnabas Perkins Survey A-239) (Applicant: Tammy Read)-Kasi Miles.
11. Discussion/Action to set the date and time for public hearing for the proposed Highland Subdivision (FM 1854 & Seminole Trail)-Kasi Miles.
12. Discussion/Action to set the date and time for public hearing for the proposed Tierra Verde Subdivision (CR 174-Litton Lane)-Kasi Miles

13. Discussion on the Telephone Inventory and Audit for Caldwell County prepared by Georgia Arnold-Woehr, CACC, Inc.-Judge Bonn.
14. Discussion on Caldwell County overtime for the month of July 2011-Judge Bonn.
15. Discussion/Action concerning the nominations (up to five) for directors of the Caldwell County Appraisal District for the 2012-2013 term-Judge Bonn.
16. Discussion/Action concerning letter dated August 18, 2011 from Loomis Partners relating to the Bridgestone Ranches Subdivision-Commissioner Buchholtz.
17. Discussion/Action concerning the selection of public members and alternates for the salary grievances committee pursuant to 152.015 of the Local Government Code-Judge Bonn.
18. Discussion/Action concerning Caldwell County Cleanup Events for the current fiscal year 2010-2011-Michael Bittner.
19. Discussion/Action concerning the renewal of membership and annual fees of \$2,250. with the Clean Air Force of Central Texas-Judge Bonn.
20. Pay Bills
21. Discussion/Action to approve Letter of Intent to Enter Discussions/Negotiations between Texas Parks and Wildlife Department (TPWD) City of Lockhart Guadalupe-Blanco River Authority ("GBRA") and Bluebonnet Electric Cooperative to enter formal discussions regarding the feasibility of planning a new facilities to accommodate additional user at the Lockhart State park-Judge Bonn/J Hess.

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.