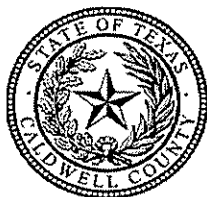


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



Filed this 17th day of Oct 2019
3:08 PM

TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS

By Brenda Stone Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 22nd day of October 2019 at 9:00 A.M. in the Clark Library Annex- Council Chambers 217 South Main St., 3rd Floor, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

Call Meeting to Order

Invocation. Lockhart Ministerial Alliance

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).

Announcements. Items or comments from Court members or staff.

Citizens' Comments. At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day).

CONSENT AGENDA. (The following consent items may be acted upon in one motion).

1. Approve payment of County invoices and County Purchase Orders in the amount of \$373,003.77; Backup: 30
2. Ratify re-occurring County payment of \$166,400.12 (DMV Funds Remittance); Backup: 6
3. To approve the purchase of Guard 9-1-1 for Sheriff's Office. Backup: 2
4. To accept the FY 18-19 Audit – Chapter 59 Asset Forfeiture Report by Attorney Representing the State of Texas. Backup: 2
5. To accept the Criminal District Attorney's Asset Forfeiture Fund Proposed Budget 2019-2020 Backup: 2

SPECIAL PRESENTATION

- Recognizing the volunteers who are providing monthly maintenance services for the Rain Garden and Xeriscaping beds at the Caldwell County Justice Center
- Regional Program Leader, Todd Swift, to introduce the new Caldwell County Extension Agent

AGENDA ACTION ITEMS

6. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Carine Chalfoun; Backup: None; Cost: None**
7. **Discussion/Action** to approve Resolution # 01-2020 for Caldwell County Appraisal Roll with tax amounts entered by the assessor due totaling \$19,569,136.60 for 2019 tax roll. **Speaker; Judge Haden; Backup: 9; Cost: None**
8. **Discussion/Action** to approve Resolution #02-2020 for Caldwell County Appraisal Roll with tax amounts entered by the assessor due totaling \$2,662.66 and is the tax roll for the Farm to Market Road for 2019. **Speaker; Judge Haden; Backup: 9; Cost: None**
9. **Discussion/Action** to ratify the acceptance of the Fiscal Year 2019 Emergency Management Performance Grant of \$30,632.45 awarded by the Texas Division of Emergency Management (TDEM). **Speaker: Judge Haden / Dennis Engelke; Backup: 8; Cost: None**
10. **Discussion/Action** regarding the engagement letter with Armstrong, Vaughan & Associates, P.C. for the Audit and Single Audit. **Speaker: Judge Haden / Barbara Gonzales; Backup: 9; Cost: \$40,860**

11. **Adjournment.**

As authorized by Chapter 551 of 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. The Court may adjourn for matters that 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, the Court will announce under what section of the Texas Government Code the Commissioners 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.

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