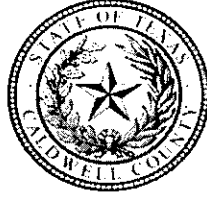


NOTICE OF AN EMERGENCY MEETING OF THE COMMISSIONERS' COURT
OF CALDWELL COUNTY, TEXAS



Due to the ongoing COVID-19 epidemic, an emergency or urgent public necessity exists requiring immediate action by the Caldwell County Commissioners Court.

Notice is hereby given that under the authority of Texas Government Code Section 551.045 an Emergency meeting of the Caldwell County Commissioners' Court will be held on Tuesday, the 7th day of April 2020 at 11:30 A.M. in the 2nd Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas at which time the following subjects directly related to the ongoing emergency or urgent public necessity will be discussed, considered, passed or adopted, to wit:

AGENDA ACTION ITEMS

1. **Discussion/Action** to consider Resolution 16-2020 Extending and Continuing the Local Disaster Declaration. **Speaker: Judge Haden / Hector Rangel; Backup: 2; Cost: None**
2. **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. www.co.caldwell.tx.us

FILED this 7th day of Apr 20 20
8:55 a M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Teresa Rodriguez