

Commissioners Court Special Meeting – November 20, 2017

**Amended**

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



***Pursuant to Gov. Code Chapter 551, notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 20th day of November, 2017 at 9:00 A.M. in the 2<sup>nd</sup> Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:***

**Call Meeting to Order.**

**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.

**AGENDA**

- 1. Discussion/Action** regarding canvassing of the November 7, 2017 Constitutional Election. **Cost: None; Speaker: Judge Schawe/Pamela Ohlendorf; Backup: pending / to be distributed.**
- 2. Discussion/Action** to authorize the County Judge to execute a Chapter 381 Economic Development Incentive Agreement between Lockhart Emergency Care Center, Inc. and Caldwell County, as presented by counsel in executive session. **Cost: TBD; Speaker: Commissioner Theriot; Backup: to be provided in Commissioners Court.**
- 3. 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](http://www.co.caldwell.tx.us)

FILED this 15<sup>th</sup> day of NOV. 2017  
10:15 A M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Katrina Keena Deputy