



**Notice of Special Meeting**  
**Commissioners Court of Caldwell County, Texas**

***Notice is hereby given that a special meeting of the Caldwell County Commissioners Court will be held on the 3<sup>rd</sup> day of March 2014 at 1:00 P.M. in the Lockhart City Council Room located at the Glosserman Room, 308 West San Antonio Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:***

Note: Commissioners Court Meeting packets are prepared several days prior to each meeting. This information is reviewed and studied by the Court members, eliminating lengthy discussions to gain a basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the part of the Court.

Start times for regular agenda items are tentative; some items may be held earlier or later than the scheduled time.

For the convenience and comfort of members of the public and Caldwell County officials and employees, the Commissioners Court may take a recess from 10:30-10:45 a.m. and from noon to 1:30 p.m.

**Agenda**

**Call Meeting to order.**

**2014.03.03.01 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).

**2014.03.03.02 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).

**2014.03.03.03 EXECUTIVE SESSION** pursuant to sections 551.071 and 551.0725 of the Texas Government Code for consultation with attorney and to deliberate business and financial issues regarding the proposed host agreement with 130 Environmental Park, L.L.C. No action will be taken in executive session.

**NOTE:** Before convening in executive session under section 551.0725 to deliberate business and financial issues regarding the proposed host agreement, the Commissioners Court must:

1. Have a written determination from the attorney advising the Commissioners Court that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with 130 Environmental Park, L.L.C.; and

FILED this 25<sup>th</sup> day of Feb 2014  
4:55 P. M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Katrina Reyna Deputy

2. Vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with 130 Environmental Park, L.L.C.

**2014.03.03.04 Discussion/Action** regarding the proposed host agreement with 130 Environmental Park, L.L.C. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

#### **2014.03.03.05 Adjournment**

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.

[www.co.caldwell.tx.us](http://www.co.caldwell.tx.us)