

Callahan County Commissioners' Court
Notice of Open Meeting

Date of Meeting: March 23, 2009, 9:30 A.M.
Location: 100 West 4th, Suite 200
Callahan County Courthouse
Baird, Texas 79504

Complete Agenda:

Call to Order

Deliberate and Consider Action on the following items:

- I. Review and Sign Minutes of Previous Meetings
- II. Public Comment (5 minutes per speaker) No Discussion or Action
- III. Discuss – Consider Burn Ban
- IV. Discuss – Consider County Policy on Overtime Pay During Disaster
- V. Discuss – Consider Selling Generator
- VI. Discuss – Consider Repair or Replacing Sheriff Vehicle
- VII. Review & Pay Approved Bills

Adjourn

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 which provides statutory authority will be announced.