

Callahan County Commissioners' Court
Notice of Open Meeting

Date of Meeting: July 13, 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 – County Road 441 – Jeannie Foller
- IV. Discuss – Consider – Changing Precinct 3 Voting Location – County Clerk
Donna Bell
- V. Discuss – Consider Burn Ban
- VI. Discuss – Consider – Regarding the Calendar Year 2010 Optional County Fees
- VII. Pre-Construction Conference with Contractor & Engineer – TCDP Grant
#728237
- VIII. 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.