

Callahan County Commissioners' Court  
Notice of Open Meeting

Date of Meeting: September 28, 2009, 9:30 A.M.  
Location: 100 West 4<sup>th</sup>, 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 Sheriff's Monthly Report
- IV. Discuss – Consider Sheriff's Department Purchasing Security Equipment
- V. Discuss – Consider Deputation From Sheriff's Department
- VI. Discuss – Consider Hog Problem in Callahan County – Hoss Sasin
- VII. Discuss – Consider Appraisal District Budget
- VIII. Discuss – Consider Nomination of Appraisal District Board Member Representing Callahan County
- IX. Discuss – Consider October 1, 2009 and Month of October 2009 as Breast Cancer Awareness in Callahan County
- X. Discuss – Consider Interlocal Agreement with Volunteer Fire Department
- XI. Discuss – Consider Moving Commissioner's Court Meeting from October 12 to October 13 Due to Holiday
- XII. Discuss – Approve the 2010 Indigent Defense Formula Grant Resolution
- XIII. 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.

Callahan County Commissioners' Court  
Notice of Open Meeting

Date of Meeting: September 28, 2009, 11:00 A.M.  
Location: 100 West 4<sup>th</sup>, Suite 200  
Callahan County Courthouse  
Baird, Texas 79504

Complete Agenda:

Call to Order

Deliberate and Consider Action on the following items:

- I. Discuss – Consider Proclamation for Funeral Directors Week October 4<sup>th</sup>  
Through October 10th

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.