

Callahan County Commissioners' Court  
Notice of Open Meeting

Date of Meeting: December 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 – Burn Ban
- IV. Discuss – Consider – Precinct 6 Voting – Bill Richardson
- V. Discuss – Accept or Reject Bids – Precinct 1
- VI. Discuss – Accept or Reject Bids – Precinct 2
- VII. Discuss – Consider County Policy for Paying Bills
- VIII. Discuss – Consider – Changing Holiday Day Schedule for 2010
- IX. Discuss – Consider C.I.R.A. Services Contract
- X. Review and 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.