

AT 9:30 FILED
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APR 10 2008

NOTICE OF PUBLIC MEETING

Shelva Simpson
COUNTY CLERK, CORYELL CO., TEXAS

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Commissioners' Court of Coryell County, Texas, will meet in open session to conduct regular business. The meeting will take place in the Commissioners' Courtroom of the Coryell County Courthouse on the 14th day of April, 2008, at 09:00 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

1. Call to order
2. Invocation
3. Pledge to the Flags
4. **Citizen's Forum:** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

Action Items:

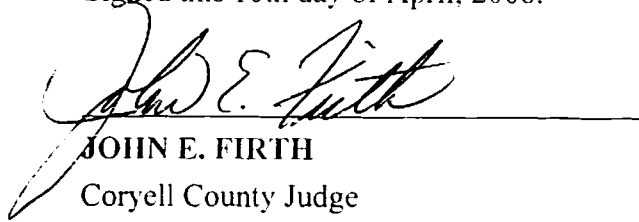
5. Approval of minutes for March 24 and 31, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to change the status and/or conditions of the burn status in unincorporated Coryell County. (Firth)
7. Discussion and action to approve repairs and changes to the 52nd District Courtroom. (Firth)
8. Discussion and action to approve notices of bid for paving rock, paving oil products, and oil products for Coryell County Vehicles. (Firth/Neel)
9. Discussion and action to change the information technology support procedures for County government automated system operations. (Firth)
10. Discussion and action to renew Coryell County representative membership on the Hill Country Transit District Board of Directors. (Firth)
11. Discussion and action to approve an issue/recommendation paper for presentation to the Brazos G Water Planning Group during their April 16th Board Meeting. (Firth)
12. Discussion and action to renew the existing Coryell County copier contract. (Firth/Roberts)
13. Discussion and action to approve a corporate credit card for the Sheriff's Office. (Firth/Burks)
14. Discussion and action to renew the jail telephone system contract. (Firth/Burks)
15. Discussion of DRG Architects' Architectural Feasibility Study to increase the capacity of the Coryell County Jail and assess viable options. (Firth)
16. Discussion and action to approve the establishment of a Jail Options Review Committee. (Firth)
17. Pay Bills. (Firth/Roberts)

Reports:

- 18. Judges' Report (Firth)
- 19. Commissioners' Report
- 20. Road Administrator Report (Firth/Neel)

Adjournment

Signed this 10th day of April, 2008.



JOHN E. FIRTH
Coryell County Judge