

APR 25 2008

NOTICE OF PUBLIC MEETING

Barbara 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 28th 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 April 14, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to approve repairs and changes to the 52nd District Courtroom. (Firth)
7. Discussion and action to appoint members for the Jail Options Review Committee. (Firth)
8. Discussion and action to approve purchase of a camera security system for the Courthouse. (Firth)
9. Discussion and action to set bond for new County Engineer, Darren Poe. (Firth/Roberts)
10. Discussion and action to approve the On-Site Sewage Facility (OSSF) Order for Coryell County. (Firth)
11. Discussion and action to approve a Leon River Watershed stakeholders letter to the Texas Commission on Environmental Quality recommending an alternative remedy to the bacteria impairment on the Leon River. (Firth)
12. Discussion and action to approve a response to the Texas Commission on Environmental Quality proposal for a Central Trinity Priority Groundwater Management Area which will be presented on May 1-2, 2008 as TCEQ Docket Number 2007-0099-MIS. (Firth)
13. Discussion and action to recommend that the Brazos G Region Water Plan study the requirement, feasibility and action to construct a surface water supply storage capacity to support future Coryell County water demands. (Firth)
14. Discussion and action to renew the existing Coryell County copier contract. (Firth/Roberts)
15. Discussion and action to consider changes to the County phone service and DSL support from Embarq. (Firth)
16. Discussion and action to approve an inter-local contract with the Central TX Council of Governments (CTCOG) for assisting Coryell County with administrative services for the Tablerock Groundwater Conservation District (GCD).

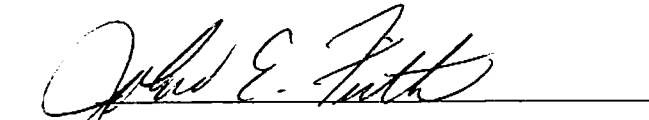
17. Discussion and action on boring of County Roads. (Firth/Jones)
18. Discussion and action to release maintenance bond on the Family Living Estates. (Firth/Wall)
19. Discussion and action to transfer a County vehicle to Emergency Medical Services (EMS). (Firth/Burks)
20. Discussion and action to set the time and place for a second Commissioners' Court meeting in May. (Firth)
21. Pay Bills. (Firth/Roberts)

Reports:

22. Judges' Report (Firth)
23. Commissioners' Report
24. Treasurer's Report (Medford)
25. Road Administrator Report (Firth/Neel)

Adjournment

Signed this 25th day of April, 2008.



JOHN E. FIRTH
Coryell County Judge

FILED
AT 9:30 O'CLOCK A M

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