

## **NOTICE OF PUBLIC MEETING**

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 25th day of August, 2008, at 9:00 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 Aug 18, 2008 Commissioners' Court Meeting. (Firth/Simpson)
- 6.** Receive update from the Executive Director of Central Counties Center, Mr. Eldon Tietje, on the MHMR services and challenges for FY09. (Firth/Tietje)
- 7.** Discussion and action to approve an Indigent Health Care interlocal agreement for Coryell County to provide support to Hamilton County during FY 09. (Firth)
- 8.** Discussion and action to approve an upgrade of the existing Courthouse Embarq Norstar telephone system with a newer software system and transfer long distance service to Embarq. (Firth)
- 9.** Discussion and action to improve a street within the corporate limits of a Type B municipality when the street is a continuation of a county road and the city council consents in accordance with Transportation Code 311.006. (Firth/Poe)
- 10.** Discussion and action to approve an Army Mutual Aid Agreement with Fort Hood for Fire, Rescue, and HazMat mutual aid assistance with Coryell County. (Firth)
- 11.** Discussion and action to approve or change the status of the burn ban in unincorporated Coryell County. (Firth)
- 12.** Discussion and action to authorize the County Attorney to take action against Melvin Hempel for violating subdivision regulations in the Sunset Estates area without an approved plat. (Firth/Belt)
- 13.** Discussion and action to authorize the County Attorney to take action to prohibit Riata Drive from exiting onto Old Osage Road. (Firth/Belt)
- 14.** Discussion and action to approve facilities maintenance projects and priorities for Coryell County government buildings. (Firth)
- 15.** Discussion and action to approve FY 08 Budget Amendments. (Firth/Roberts)
- 16.** Pay Bills. (Firth/Roberts)

### **Reports:**

- 17.** Judges' Report (Firth)
- 18.** Commissioners' Report

19. Treasurer's Report (Medford)
20. Engineer/Road Report (Poe)

**Executive Session:**

Pursuant to Sec. 551.071-551.076 of the Texas Government Code, Commissioners' Court will meet in executive session to discuss with the County Attorney:

21. The purchase of real estate.
22. Legal actions required to taken to resolve the issue of County funds being maintained by the Coryell Central Appraisal District.

**Return to Regular Session:**

23. Discussion and action to approve a real estate purchase. (Firth)
24. Discussion and action to approve action to resolve the issue of County funds being maintained by the Coryell Central Appraisal District.

**Adjournment**

Signed this 21st day of August, 2008.

---

**JOHN E. FIRTH**

Coryell County Judge