

## 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 4th 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 July 28, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to appoint election judge for Coryell County Precincts. (Firth/Carothers)
7. Discussion and action to accept a bid for the Janitorial and Cleaning Services at the Coryell County Annex in Gatesville. (Firth)
8. Discussion and action to accept a bid for the Request for Proposal of Qualifications for Performance Contracting Services. (Firth)
9. Discussion and action to accept a communications proposal for a new audio system in the 52<sup>nd</sup> District Courtroom. (Firth)
10. Discussion and action to approve FY 08 Budget Amendments. (Firth/Roberts)
11. Pay Bills. (Firth/Roberts)

### **Reports:**

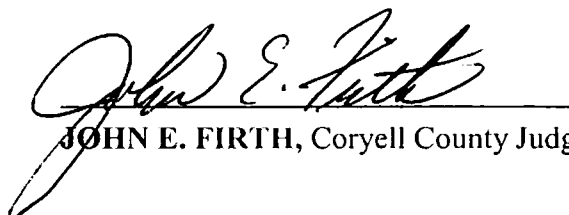
12. Judges' Report (Firth)
13. Commissioners' Report
14. Treasurer's Report (Medford)
15. Engineer/Road Report (Poe)

### **Workshop:**

16. **Budget Workshop** to receive and discuss Coryell County department budget submissions and general county requirements for the development of a FY 09 County budget.

### **Adjournment**

Signed this 1st day of August, 2008.

  
JOHN E. FIRTH, Coryell County Judge

FILED  
AT 8:50 O'CLOCK AM

JUL 31 2008

  
COUNTY CLERK, CORYELL CO., TEXAS