

NOTICE OF PUBLIC MEETING

FILED  
AT 3:30 O'CLOCK P M

FEB 07 2008

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~~ *conduct regular* business. The meeting will take place in the Commissioners' Courtroom of ~~COUNTY CLERK, CORYELL CO., TEXAS~~ *Christina Simpson* Courthouse on the 11th day of February, 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 January 28, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. Wildlife services report presented by Lawrence Pruett and John Mitchell with follow-up discussion and action as required to give additional Commissioners' Court guidance and support to the Government Trappers. (Firth/Pruett)
7. Discussion and action to approve a request for a financing agreement with Extraco Banks for the purpose of financing the purchase of road and bridge equipment. (Firth/Roberts)
8. Discussion and action to approve a person to act in the treasurer's place in her absence and setting a surety bond for the designated person in an amount determined by the Commissioners' Court and as prescribed in Local Government Code 83.005. (Firth/Roberts/Medford)
9. Discussion and action to approve a Central Texas Council of Government's Solid Waste Advisory Committee member to represent Coryell County. (Firth)
10. Discussion and action to approve a standard Burn Ban sign for placement on State right of ways. (Firth)
11. Discussion and action to approve a resolution to request that the Hill Country Community Action Association, Inc approve an alternative elected official member from Coryell County be approved to fill a position on their Board of Directors. (Firth/Wall)
12. Discussion and action to approve a resolution containing the authority to enter into contracts with the State and agreement to contribute funds to the Texas Department of Transportation for right of way acquisition on property as described in ROW CSJ No. 1594-02-011 on the FM 1783 project. (Firth)
13. Discussion and action to approve a resolution to designate persons authorized to request and sign for funds under the Coryell County Texas Community Development Program project. (Firth)
14. Discussion and action to approve a draft inter-local agreement with municipalities in Coryell County to house municipal ordinance violators in the County Jail. (Firth/Belt)
15. Discussion and action to approve a Bell Area Animal Shelter contract. (Firth/Belt)

16. Budget amendment/s. (Firth/Roberts)

17. Pay Bills. (Firth/Roberts)

**Reports:**

18. Judges' Report (Firth)

19. Commissioners' Report

20. Treasurer's Report (Firth/Medford)


21. Road Administrator Report (Firth/Neel)

**Executive Session:**

Pursuant to Sec. 551.071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session to discuss a real estate purchase.

**Adjournment**

Signed this 7th day of February, 2008.

  
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**JOHN E. FIRTH**  
Coryell County Judge