

JAN 24 2008

**NOTICE OF PUBLIC MEETING**

*Debra 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 January, 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 14, 2007 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to approve a resolution proclaiming April 13-19, 2008 as National Crime Victims' Rights Week (Firth/Perkins)
7. Discussion and action to approve a resolution for the funding of the Crime Victims' Coordinator from July 1, 2008 through June 30, 2009. (Firth/Perkins)
8. Discussion and action to open bids and approve bid for the purchase of a used haul truck and heavy equipment trailer for the Road and Bridge Department. (Firth/Neel)
9. Discussion and action to pass a resolution to approve the Central Texas Council of Governments Hazard Mitigation Plan. (Firth)
10. Discussion and action to approve an Information Technology Workshop to be conducted following the February 11<sup>th</sup> Commissioners Court meeting to address the options available for IT support for the County during the lengthy absence of the County's IT contractor. (Firth)
11. Budget amendment/s. (Firth/Roberts)
12. Pay Bills. (Firth/Roberts)

**Reports:**

13. Judges' Report (Firth)
14. Commissioners' Report
15. Treasurer's Report (Firth/Medford)
16. Road Administrator Report (Firth/Neel)

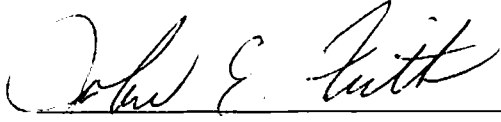
**Executive Session:**

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.

**Return to Open Session:**

Adjournment *JEF*

Signed this 27<sup>th</sup> day of January, 2008.

A handwritten signature in cursive script, reading "John E. Firth". The signature is written in black ink and is positioned above a horizontal line.

**JOHN E. FIRTH**

Coryell County Judge