

JUL 10, 2008

**NOTICE OF PUBLIC MEETING**

*Paula 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 14th day of July, 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. Discussion and action to approve the annual Wildlife Services Report from Lawrence Pruitt and John Mitchell, Government Trappers. (Firth)
6. Presentation of Preliminary Energy Audit by Noresco, LLC. Mickey West. (Firth/West)
7. Discussion and action to approve advertising for RFQ (Request for Qualifications) to perform a Detail Energy Audit for Coryell County. (Firth)
8. Discussion and action to approve 2009 Statewide Automated Victim Notification Service (SAVNS) Grant Contract. (Firth/Perkins)
9. Discussion and action to approve a distribution of radios for purchase as part of Homeland Security Department funding. (Firth)
10. Discussion and action to approve a cleaning contract for bid to support the FY 09 County government building support plan. (Firth)
11. Discussion and action to approve FY 08 Budget Amendments. (Firth/Roberts)
12. Pay Bills. (Firth/Roberts)

**Reports:**

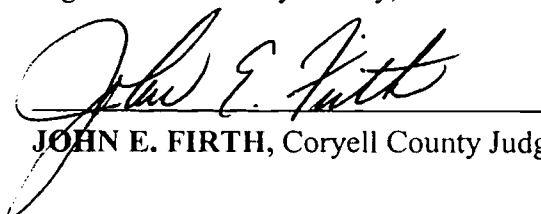
13. Judges' Report (Firth)
14. Commissioners' Report
15. Treasurer's Report (Medford)
16. Engineer/Road Report (Poe)

**Workshop:**

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

**Adjournment**

Signed this 10th day of July, 2008.

  
 JOHN E. FIRTH, Coryell County Judge