

MAR 07 2008

NOTICE OF PUBLIC MEETING*Shelba 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 10th day of March, 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 February 25, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to consider options for the financing of real estate/property purchases and construction. (Firth)
7. Discussion and action to approve a bridge prioritization for the TxDOT bridge project list. (Firth/Neel)
8. Discussion and action to finalize a strategy for developing a Coryell County road map. (Firth/Belt)
9. Discussion and action to approve work authorizations for commercial engineer support of bridge and road construction and repair project requirements not being conducted by County Road and Bridge Department. (Firth/Taylor)
10. Discussion and action to approve information technology support procedures for county government automated systems. (Firth)
11. Discussion and action to change the status or conditions of the Burn Ban. (Firth)
12. Discussion and action to approve Coryell County joining county/rural community professional organizations. (Firth)
13. Discussion and action to raise the structured pay of the Coryell County Engineer position. (Firth/Roberts)
14. Budget amendment/s. (Firth/Roberts)
15. Pay Bills. (Firth/Roberts)

Reports:

16. Judges' Report (Firth)
17. Commissioners' Report
18. 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:


19. A real estate purchase. (Firth)
20. The hiring of a County Engineer. (Firth)

Return to Open Session:

21. Discussion and action to hire a County engineer. (Firth)

Adjournment

Signed this 7th day of March, 2008.



JOHN E. FIRTH
Coryell County Judge