

## 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 24th 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 March 10, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion of options and requirements for the use of Texas eminent domain procedures for the purpose of obtaining real estate critical for public requirements which is not otherwise available for a reasonable market price. (Firth/Belt)
7. Discussion to inform the public of actions by the Texas Workforce Commission to terminate operations in Copperas Cove and discuss actions to mitigate the loss of that service. (Firth)
8. Discussion and action to change the status or conditions of the burn ban in unincorporated Coryell County and consider options to mitigate future risk once the burn ban is lifted. (Firth)
9. Discussion and action to approve the TxDOT request to change the signage on US 281 in Coryell County from Gholson Road to Lampasas County Road 2998. (Firth)
10. Discussion and action to approve the appointment of Ms. Debra Adams of Hamilton County to serve of the Central Counties' MHMR Board of Trustees. (Firth)
11. Discussion and action to approve an updated Coryell County building maintenance priority list. (Firth/Patterson)
12. Discussion and action to approve repairs and changes to the 52nd District Courtroom. (Firth/Patterson)
13. Discussion and action on possible changes to the Coryell Activities Complex Facility Rental Agreement. (Firth/Moore)
14. Discussion and action to amend the Coryell County On-Site Sewage Facility (OSSF) Order. (Firth)
15. Budget amendment/s. (Firth/Roberts)
16. Pay Bills. (Firth/Roberts)

FILED  
AT 11:00 O'CLOCK AM

MAR 20 2008

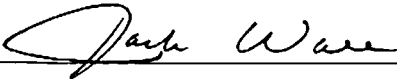
*Debra Adams*  
COUNTY CLERK, CORYELL COUNTY, TEXAS

**Reports:**

- 17. Judges' Report (Firth)
- 18. Commissioners' Report
- 19. Road Administrator Report (Firth/Neel)

**Adjournment**

Signed this 20th day of March, 2008.




---

**JACK WALL**

Coryell County Commissioner

FILED  
AT 11:00 O'CLOCK AM

MAR 20 2008



CLERK OF COURTS, CORYELL COUNTY, MISSOURI