

OCT 10 2008

NOTICE OF PUBLIC MEETING

Julisa 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 October, 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 Sep 30, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. Receive briefing from Fort Hood representatives on the status of the Army Compatibility Use Buffer program and discuss related briefing issues. (Firth)
7. Discussion and action to approve a subdivision replat of Forest Hills Estates Part II, lot 5, block 3 and lots 5, 6 and 7, block 4. (Firth/Belt)
8. Discussion and action to approve the nomination of Brenda Thompson to serve on the Copperas Cove Child Welfare Board. (Firth)
9. Discuss low water crossing sites on CR 101 at Honey Creek and CR 106 at Plum Creek. (Wall)
10. Discussion and action to approve a list of requested projects for possible year end Homeland Security funding consideration by the Council of Governments. (Firth)
11. Discussion and action to approve a Memorandum of Understanding with the Supreme Court of Texas for support of continuity of court operations in the event of an emergency. (Firth)
12. Discussion and action to approve the schedule and location of the Commissioners' Court second meeting in October. (Firth)
13. Pay Bills. (Firth/Roberts)

Reports:

14. Judges' Report (Firth)
15. Commissioners' Report
16. Engineer/Road Report (Poe)

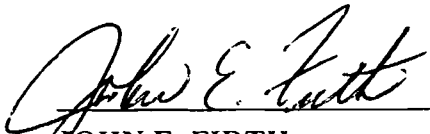
Executive Session: Pursuant to Sec. 551.071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session for the following issues:

17. To deliberate a personnel matter regarding the positions, duties, and performance of the County building maintenance personnel.
18. To discuss a real estate purchase issue.

Return to Open Session:

Adjournment

Signed this 10th day of October, 2008.



JOHN E. FIRTH
Coryell County Judge