

SEP 26 2008

NOTICE OF PUBLIC MEETING

Sharon 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 a special session to conduct regular business. The meeting will take place in the Commissioners' Courtroom of the Coryell County Courthouse on the 30th day of September, 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 September 15th and 19th workshops and September 22nd, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to support the Coryell County Historical Commission in naming the Freedom Park. (Firth)
7. Discussion and action to approve a resolution to request that the US Army impose a moratorium on negotiating Compatibility Use Buffer Agriculture Preservation Easements in Coryell County until an assessment can be completed to determine the effect on taxable property values and to consider possible impact aid for Coryell County. (Firth)
8. Discussion and action to approve the support of a Texas legislature bill relating to the repealing the creation of Tablerock Groundwater Conservation District. (Firth)
9. Discussion and action to update Commissioners' Court on issues related to the Coryell Central Appraisal District and provide guidance to the County Attorney as appropriate. (Firth/Wall)
10. Discussion and action to approve the purchase and installation of additional speakers and support equipment for the 52nd District Courtroom. (Firth)
11. Discussion and action to approve an updated Coryell County Personnel Policy. (Firth/Roberts)
12. Discussion and action to approve FY 08 Budget Amendments. (Firth/Roberts)
13. Pay Bills. (Firth/Roberts)

Reports:

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

Workshop:

17. Workshop to discuss criteria and policy for the designation of Coryell County roads. future actions required to publish a new County Road map, and possible changes to the Coryell County Subdivision Regulation.

Adjournment

Signed this 26th day of September, 2008.



JOHN E. FIRTH
Coryell County Judge