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SEP 05 2008

Debbie Longman
COUNTY CLERK, CORYELL CO., TEXAS

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 8th 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. **Public Hearing:** On a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 6.998456 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code).
5. **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:

6. Approval of minutes for Aug 25, 2008 Commissioners' Court Meeting. (Firth/Simpson)
7. Discussion and action to approve the notice of bid for two each bottom dump trailers for the Road and Bridge Department. (Firth/Poe)
8. Discussion and action to approve a resolution authorizing a County Grant to the Hill Country Community Action Association, Inc for providing home-delivered meals to homebound persons in the County. (Firth/Wall/Taylor)
9. Discussion and action to approve two members, Kathy Lee and Tricia Newton, to the Coryell County Child Welfare Board. (Firth/Wall)
10. Discussion and action to approve a Commissioners' Court resolution requesting that the Texas Legislature and the Texas Congressional Delegation continue to strive to improve the quality of life for families of Texas and promote good stewardship of our country's energy supplies and natural resources. (Firth)
11. Discussion and action to approve joining the National Association of Counties (NACo) and their Prescription Drug Discount Card Program to benefit all citizens of Coryell County. (Firth)
12. Discussion and action to approve FY 08 Budget Amendments. (Firth/Roberts)
13. Pay Bills. (Firth/Roberts)

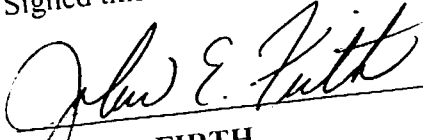
Reports:

14. Judges' Report (Firth)
15. Commissioners' Report
16. Treasurer's Report (Medford)

17. Engineer/Road Report (Poe)

Adjournment

Signed this 5th day of September, 2008.




JOHN E. FIRTH

Coryell County Judge

FILED
AT 8:25 O'CLOCK A.M.

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COUNTY CLERK, CORYELL COUNTY, TEXAS