FILED
AT 4:46 O'CLOCK P M

JAN 22 2009

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 26th day of January, 2009, 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 January 12, 2008 Commissioners' Court Meetings. (Firth/Simpson)
6. Discussion and action to approve a 2010 Census Resolution as a top priority for the County and formulation of a Complete Count Committee. (Firth)
7. Discussion and action on the burn ban status for unincorporated Coryell County. (Firth)
8. Discussion and action to approve a workgroup of two Commissioner Court members, Gatesville City Council members, and Gatesville citizens to discuss issues and opportunities involving the long term vitality of the Gatesville Courthouse Square area. (Firth)
9. Discussion and action to approve a workshop to discuss a possible Texas Task Force on Indigent Defense FY2010 Discretionary Grant Request application. (Firth)
10. Discussion and action to approve in principle Commissioners' Court payment of Tablerock Groundwater Conservation District expenses given the initiative to repeal the District and a lack of District revenue. (Firth)
11. Discussion and action to approve a resolution for an advance funding agreement for Bridge Replacement off the State system at CR 210 over Dodds Branch. (Firth/Poe)
12. Discussion and action to approve a County position of Senior Maintenance Technician. (Firth)
13. Discussion and action to approve applicant for vacant 4-H extension service position. (Wall/Woolley)
14. Discussion and action to approve a one day Coryell Complex fee for a function supporting fifteen local churches which lasts less than twenty four hours but past mid-night and therefore two calendar days. (Firth)
15. Discussion and action to approve plumbing work at the MHMR County building on Lutterloh in Gatesville. (Firth)

16. Discussion and action to approve the designated representative, Clarence A. Baker, License OS 0028359, for the County's On-Site Sewage Facility (OSSF) program. (Firth)

17. Pay Bills. (Firth/Roberts)

Reports:

18. Judges' Report (Firth)

19. Treasurer's Report (Medford)

20. Commissioners' Report

21. Engineer/Road Report (Poe)

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

22. To discuss real estate purchase issues.

Return to Open Session:

Adjournment

Signed this 22nd day of January, 2009.

JOHN E. FIRTH
Coryell County Judge