

FEB 06 2009

NOTICE OF PUBLIC MEETING

Barbara 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 9th day of February, 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:

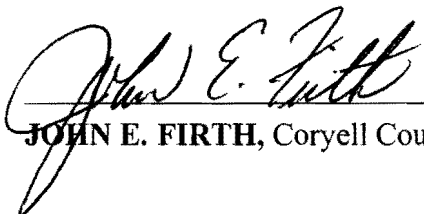
5. Approval of minutes for January 26, 2008 Commissioners' Court Meeting and January 29, 2009 Indigent Defense Workshop. (Firth/Simpson)
6. Wildlife services report presented by Lawrence Pruett and John Mitchell with follow-up discussion and action as required providing additional Commissioners' Court guidance and support to the Government Trappers. (Firth/Pruett)
7. Discussion on the status of the repeal of the Tablerock Groundwater Conservation District enabling legislation. (Firth)
8. Discussion and action to approve the request to abandon 0.129 acre tract of land from the Mary Breedlove and Samuel Wybrants Surveys which is no longer in use as a County Road. (Firth/Belt)
9. Discussion and action to approve use of a Sheriff Department or District Attorney vehicle for Precinct 4 Constable official use. (Firth)
10. Discussion and action to approve a request to ask that each Coryell County city appoint a city representative and the U.S. Army appoint a Fort Hood representative to the 2010 Census Complete Count Committee. (Firth)
11. Discussion and action on the burn ban status for unincorporated Coryell County. (Firth)
12. Discussion of a Road Workshop to be held on February 10th to ensure that all relevant information is available for inclusion into the first County Road Map draft. (Firth)
13. Pay Bills. (Firth/Roberts)

Reports:

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

Adjournment

Signed this 6th day of February, 2009.



 JOHN E. FIRTH, Coryell County Judge