

FILED
AT 4:53 O'CLOCK P M

FEB 06 2009

NOTICE OF PUBLIC MEETING

Shelba 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 10th day of February, 2009, at 11:00 a.m. to discuss and act as appropriate on the items listed. This notice supersedes two previous, published notices, "Notice of Public Meeting" file marked on February 6, 2009, 8:25 a.m. and "Addendum to Public Meeting" file marked on February 6, 2009, 4:04 p.m.

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. Discussion and action to approve a County Master Service Interlocal Contract between Harris County Department of Education and Coryell County, pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, for the purpose of providing services. (Firth)

Executive Session:

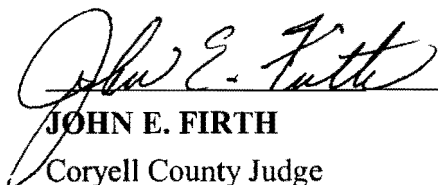
6. Pursuant to Sec. 551.071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session to discuss a real estate purchase.

Return to Open Session:

7. **Workshop** to prepare for the final County Road Map input submission. (Firth)

Adjournment

Signed this 6th day of February, 2009.



JOHN E. FIRTH
Coryell County Judge