

FEB 19 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 23rd 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 February 9 and 10, 2009 Commissioners' Court Meetings. (Firth/Simpson)
6. Discussion on Texas Department of Transportation projects, programs, and future opportunities with TxDOT Area and District representatives. (Firth)
7. Discussion of the role and capability of helicopters to aid the County in controlling feral hogs and other animals along with emergency situations that arise in Coryell County. (Firth/Wall)
8. Discussion on voting precinct lines and related issues to comply with the TX Election Code. (Firth/Carothers)
9. Discussion and action on maintenance and construction projects for the County Annex and MHMR buildings in Gatesville. (Firth/Jones)
10. Discussion and action to add to the County Road list the road leading from the residence of Truett Hopson in a southerly direction for a distance of approximately ¼ mile in length toward the old Mound Gatesville Road. (Firth/Jones)
11. Discussion and action to terminate Kinney Lane as a Coryell County maintained road. (Firth/Wall)
12. Discussion and action on the burn ban status for unincorporated Coryell County. (Firth)
13. Discussion and action to recognize the week of Feb 23 – 28, 2009 as Severe Weather Awareness Week in Texas. (Firth)
14. Discussion and action to approve a request for Extraco Bank financing of the fire truck being purchased in 2009 to support fire fighting operations in Southern Coryell County by the Copperas Cove Fire Department. (Firth/Roberts)
15. Pay Bills. (Firth/Roberts)

**Reports:**

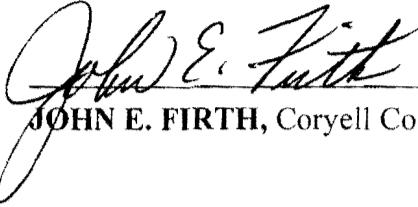
16. Judges' Report (Firth)
17. Commissioners' Report

18. Treasurer's Report (Medford)

19. Engineer/Road Report (Poe)

**Adjournment**

Signed this 19th day of February, 2009.

  
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JOHN E. FIRTH, Coryell County Judge