

MAR 05 2009

NOTICE OF PUBLIC MEETING*Paula 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 March, 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:

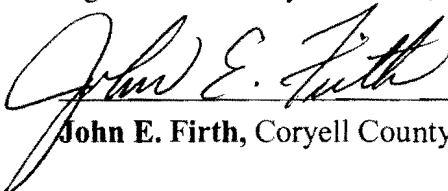
5. Approval of minutes for February 23, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to designate the week of April 26 - May 2, 2009 as National Crime Victims' Rights Week in Coryell County. (Firth/Perkins)
7. Discussion and action to approve a construction project for the County Annex in Gatesville. (Firth/Jones)
8. Discussion of options to increase the reliability of the heating and air-conditioning system and over all cost effectiveness of aging electrical and mechanical systems and components in the County Courthouse. (Firth)
9. Discussion on Texas Department of Transportation projects which are approved to be funded with federal stimulus dollars. (Firth)
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 define cul-de-sacs in subdivisions of unincorporated Coryell County. (Firth/Wall)
12. Discussion and action on the burn ban status for unincorporated Coryell County. (Firth)
13. Pay Bills. (Firth/Roberts)

Reports:

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

Adjournment

Signed this 5th day of March, 2009.



John E. Firth, Coryell County Judge