

APR 24 2009

NOTICE OF PUBLIC MEETING*Arbela 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 27th day of April, 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:

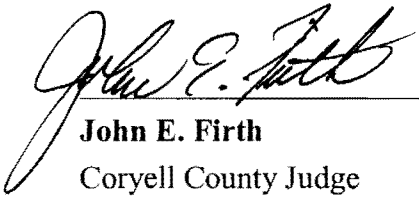
5. Approval of minutes for April 20, 2009 Commissioners Court Meeting. (Firth/Simpson)
6. Discussion and action to approve a resolution of the Commissioners Court in regard to election precinct boundary changes for election precincts 105 and 219 to comply with the Texas Election Code, Section 42.033. (Firth/Carothers)
7. Discussion and action to approve the FY 2010 Auto Task Force application for a Texas Auto Burglary and Theft Prevention Authority grant. (Firth)
8. Discussion and action to approve the inter-local agreement JAG Grant for the city of Copperas Cove and Coryell County. (Firth/Wilson)
9. Discussion and action to award a bid for the construction of a bridge on Arrowhead Road at a creek crossing site in the Big Valley Subdivision. (Firth/Poe)
10. Discussion and action to approve an inter-local agreement with Coryell County incorporated and unincorporated cities regarding the Regulation of Subdivisions. (Firth/Belt)
11. Discussion and action to appoint a jury of view consisting of five property owners to determine the validity of the county's claim of the existence of a public interest in a road on the proposed County Road Map which has been protested by a property owner under section 258.002(b) of the Texas Transportation Code. (Firth/Belt)
12. Presentation of the Coryell County audit for FY 08 and acceptance by Commissioners' Court. (Firth/Roberts)
13. Discussion and action with the Texas Historical Commission and the Texas Department of Transportation to meet the goals for safety while maintaining the historic character of Oglesby Neff Park Road (County Road 314). (Firth/Poe)
14. Discussion and action to approve re-scheduling the Commissioners' Court meeting currently scheduled on the fourth Monday of May, Memorial Day Holiday. (Firth)
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 24th day of April, 2009.



John E. Firth
Coryell County Judge