

FILED
2:55 O'CLOCK P M
JUN 17 2009
COUNTY CLERK, CORYELL COUNTY, TEXAS

NOTICE OF PUBLIC MEETING

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 Monday, the 22nd day of June, 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 June 8, 2009 Commissioners Court Meeting and June 15, 2009 Budget Workshop. (Firth/Simpson)
6. Discussion and action to approve the Texas Auto Burglary and Theft Prevention Authority's Proclamation declaring the month of July "Watch Your Car Awareness Month." (Firth/Canady)
7. Discussion and action to open bids for oil products for Coryell County vehicles, paving oil products, and paving rock. (Firth/Poe)
8. Discussion and action on a proposal to resolve a right of way issue at the intersection of FM 107 and CR 339. (Firth/Belt)
9. Discussion and action to review and approve a preliminary plat on the 107 Ranch Addition. (Firth/Belt)
10. Discussion on the status of Senate Bill 2228 relating to the transfer of thirty-three and a third acres of State property in Gatesville to Coryell County and possible future actions. (Firth)
11. Discussion and action to approve a legal services engagement letter with Lloyd Gosselink Rochelle & Townsend, P.C., with respect to providing legal counsel on annexation and election issues associated with the annexation of Coryell County into the Middle Trinity Groundwater Conservation District and the election in Coryell County to ratify its annexation into MTGCD. (Firth/Belt)
12. Discussion on the actions being taken to adapt a County Road Map pursuant to Chapter 258 of the Texas Transportation Code. (Firth/Poe)
13. Discussion and action to approve an interlocal agreement application change between the cities of Gatesville and Copperas Cove and the County of Coryell for the purpose of the cities obtaining a Justice Assistance Grant Program Award. (Firth)
14. Discussion and action to change the burn ban status for unincorporated Coryell County. (Firth)

15. Discussion and action to adopt a resolution that firework vendors voluntarily refrain from selling certain aerial fireworks in the unincorporated areas of Coryell County during the upcoming Fourth of July fireworks season. (Firth)
16. Discussion and action to align the Coryell County electric Public Power Pool contract with other members to capture a competitive price for longer than the current contract which will expire at the end of January 2011. (Firth/Roberts)
17. Discussion and action to approve a Memorandum of Understanding to participate in the 2009 Texas CitySmart Program sponsored by Texas-New Mexico Power. (Firth)
18. Pay Bills. (Firth/Roberts)

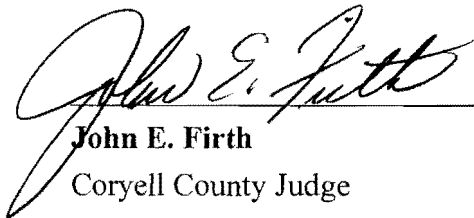
Reports:

19. Judges' Report (Firth)
20. Commissioners' Report
21. Treasurer's Report (Medford)
22. Engineer/Road Report (Poe)

Budget Workshop: Discussion of Coryell County Departments and other agencies to support the development of the FY 2010 Budget for Coryell County.

Adjournment

Signed this 17th day of June, 2009.



John E. Firth
Coryell County Judge