

JUL 10 2009

NOTICE OF PUBLIC MEETING*Paula D. 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 Monday, the 13th day of July, 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 29, 2009 Commissioners Court Meeting. (Firth/Simpson)
6. Discussion and action to approve the annual Wildlife Services Report from Lawrence Pruitt and John Mitchell, Government Trappers. (Firth)
7. Discussion and action to approve, if required, a burn ban status change. (Firth)
8. Discussion of actions required to support the petition for the annexation of Coryell County into the Middle Trinity Groundwater Conservation District to include the holding of a public hearing on July 20th, 2009. (Firth)
9. Discussion of options for board membership if a Public Facilities Corporation supporting a new County Jail is created. (Firth)
10. Discussion and action to approve a County Road Map pursuant to Chapter 258 of the Texas Transportation Code. (Firth/Poe)
11. Discussion and action to approve a notice to bid for a FY 2010 Coryell County Gatesville Annex Janitorial and Cleaning Services. (Firth)
12. Discussion and action to appoint two Commissioners Court members to negotiate terms and conditions for real property owned by Coryell County to be traded for real property owned by the City of Gatesville for final consideration and approval at a future Commissioners Court session. (Firth)
13. Pay Bills. (Firth/Roberts)

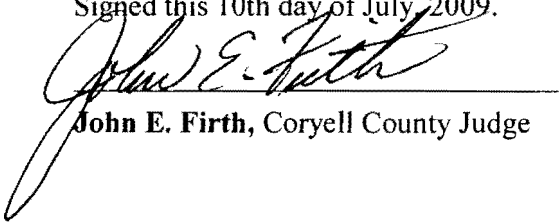
Reports:

14. Judges' Report (Firth)
15. Commissioners' Report
16. 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 10th day of July, 2009.



John E. Firth, Coryell County Judge