

FILED  
AT 4:05 O'CLOCK P M

AUG 06 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 Monday, the 10th day of August, 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 July 27 and August 3, 2009 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to approve the purchase of property at 707 East Main Street in Gatesville by the Coryell Central Appraisal District for a new office building. (Firth/Wall)
7. Discussion of burn ban status and fire danger in Coryell County. (Firth)
8. Discussion and action to approve the imposition of optional fees for Calendar Year 2010 pursuant to Texas Transportation Code, Sections 502.172, 502.1725, and 502.173. (Firth)
9. Discussion and action to approve Gatesville Youth Sports using a field in the vicinity of the Coryell Complex. (Firth/Taylor)
10. Discussion and action to propose a FY 2010 Coryell County budget. (Firth/Roberts)
11. Discussion and action to propose a Coryell County tax rate for the 2009 tax year. (Firth/Roberts)
12. Discussion and action to approve dates for public hearings, if required, on tax and revenues, a public hearing on the FY 10 Budget and a date to approve the FY 10 Budget. (Firth)
13. Discussion and action to appoint election judges for 2008-2009. (Firth/Carothers)
14. Discussion and action to consolidate election precincts for the upcoming November 3, 2009 election. (Firth/Carothers)
15. Discussion and action to approve an Intergovernmental agreement with Bell County Unified Road system for the use of Coryell County's Bomag Road Recycler on Bell County road projects. (Firth/Poe)

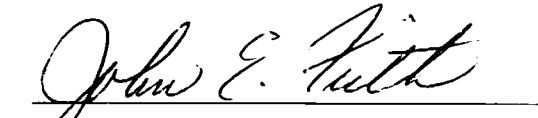
16. Discussion and action to approve the renewal of the maintenance agreement for the Onan Generator between the Sheriff's Office/Jail and Cummins Southern Plains. LLC. (Firth/Blakley)
17. Pay Bills. (Firth/Roberts)
18. Approve budget amendments. (Firth/Roberts)

**Reports:**

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

**Adjournment**

Signed this 6th day of August, 2009.

  
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**John E. Firth**  
Coryell County Judge