

AT 2:30 FILED
O'CLOCK P.M.

NOTICE OF PUBLIC MEETING

NOV 12 2009

Barbara Simpson
COUNTY CLERK
CORYELL COUNTY, 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 16th day of November, 2009, at 9:00 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

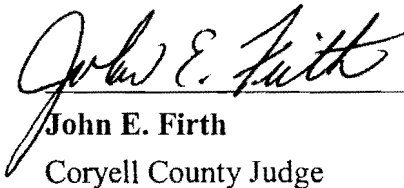
1. Call to order
2. Invocation
3. Pledge to the Flags
4. **Citizen's Forum:** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

Action Items:

5. Approval of minutes for November 9, 2009 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to accept the canvass of votes for November 3, 2009 Constitutional Amendment Election as submitted by the Coryell County Election Official, Justin Carothers. (Firth/Carothers)
7. Discussion and action to nominate three candidates to serve on the Board of Directors until May 2011 for the Middle Trinity Groundwater Conservation District. (Firth)

Adjournment

Signed this 12th day of November, 2009.



John E. Firth
Coryell County Judge