

NOV 19 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 23rd 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 16, 2009 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to approve the appointment of James Chesser as the Coryell County Veterans Service Officer. (Firth)
7. Discussion on the status of the H1N1 flu and vaccine within Coryell County and upcoming immunization actions. (Firth/Yarbrough)
8. Discussion and action to discuss Coryell County projects and strategy for the Sub-recipient Award Agreement #2009-SS-T9-0064 for the 2009 Homeland Security Grant Program of \$90,374.05. (Firth/Yarbrough)
9. Discussion and action to approve Guinn and Morrison Attorneys to support the 2010 – 2011 redistricting of the Commissioners' Court and Justice Precincts of Coryell County. (Firth)
10. Discussion and action to approve a draft Coryell County Floodplain Management Ordinance in preparation for a mid-December 2009 FEMA workshop. (Firth/Belt)
11. Discussion and action to accept additional nominations for temporary Directors representing Coryell County on the Middle Trinity Groundwater Conservation District Board of Directors. (Firth)
12. Discussion on possible action by the Brazos G Regional Water Planning Group to recommend that Coryell County be selected for the site of a future surface water reservoir by the State Water Development Board and to approve a Commissioners' Court Resolution. (Firth)
13. Discussion and action to approve a project to purchase and install an audio system in the Courtroom being completed in the Coryell County annex in Gatesville. (Firth/Jones/Moore)
14. Discussion and action to approve the purchase of video teleconference equipment for the Courthouse and Sheriff Department to support judicial processes. (Firth/Blakley)

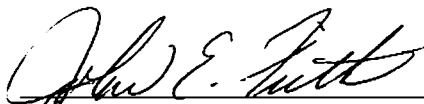
15. Discussion and action to approve guidelines and criteria for inducing by tax abatement the investment of private resources to establish, expand, or modernize businesses or industries to create new permanent jobs or to retain existing jobs. (Firth)
16. Discussion and action to approve Perry Office Plus Texas approved "Buyboard" pricing for relevant County purchases when time and circumstances permit. (Firth)
17. Discussion and action to approve a change in the length of Helms Road from 0.241 miles to 0.42 miles. (Firth/Poe)
18. Discussion and action to approve a change in the length of CR 209 from 0.453 miles to either 0.87 miles or 1.16 miles. (Firth/Poe)
19. Pay Bills. (Firth/Roberts)

Reports:

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

Adjournment

Signed this 19th day of November, 2009.



John E. Firth
Coryell County Judge