

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 a special session to conduct regular business. The meeting will take place in the Commissioners' Courtroom of the Coryell County Courthouse on Monday, the 30th 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:

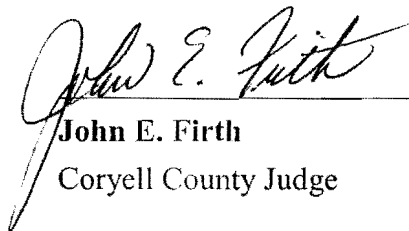
5. Discussion and action to approve 3 temporary Directors representing Coryell County on the Middle Trinity Groundwater Conservation District Board of Directors. (Firth)
6. Discussion and action to approve action to remove fire truck for sale from Gov Deals web site and/or work offline with potential buyer for the sale of the fire truck. (Firth/Belt)

Reports:

7. Commissioners' Court Reports

Adjournment

Signed this 25th day of November, 2009.



John E. Firth
Coryell County Judge

FILED
AT 9:05 O'CLOCK A M

NOV 25 2009


COUNTY CLERK, CORYELL CO., TEXAS