

AT 3:30 FILED P O'CLOCK M

NOTICE OF PUBLIC MEETING

DEC 10 2009

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas GOVERNOR *Antwan Perry* COUNTY CLERK, CORYELL CO., TEXAS  
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 14th day of December, 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 23 and 30, 2009 Commissioners' Court Meetings. (Firth/Simpson)
6. Discussion on the status of the H1N1 flu and vaccine within Coryell County and upcoming immunization actions. (Firth/Yarbrough)
7. 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)
8. Discussion and action to modify and/or approve use of the courtroom in the County Annex in Gatesville. (Firth)
9. Discussion and action to authorize a contract for the Joint Primary between the Tax Assessor Collector and the Republican and Democratic parties. (Firth)
10. Discussion and action to appoint three nominations as temporary Directors representing Coryell County on the Middle Trinity Groundwater Conservation District Board of Directors. (Firth)
11. Discussion on action to approve a resolution and letter for the Brazos Region G Water Planning Group and the Texas Water Development Board to recommend that Coryell County be selected for the site of a future Off-Channel surface water reservoir. (Firth)
12. Discussion and action to designate a reinvestment zone for the purpose of supporting permanent job creation via tax incentive agreements within Coryell County. (Firth/Belt)
13. Discussion and action to approve a tax incentive agreement with Attic Breeze Company to create new permanent jobs within Coryell County. (Firth/Belt)
14. Discussion and action to nominate and appoint a Director for a term of three years to the Coryell Memorial Hospital Board of Directors. (Firth/Belt)
15. Discussion and action to approve a Coryell County Flood Plain draft ordinance. (Firth/Belt)

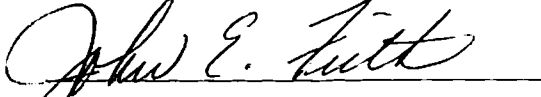
16. Discussion and action on Coryell County Law Library contract with West legal services. (Firth/Belt)
17. Discussion and action to approve a change in the length of Helms Road from 0.241 miles to 0.42 miles. (Moore/Poe)
18. Discussion and action to approve a change in the length of CR 209 from 0.453 miles to either 0.87 miles or 1.16 miles. (Moore/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 10th day of December, 2009.

  
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John E. Firth  
Coryell County Judge