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MAR 04 2010

NOTICE OF PUBLIC MEETING

Andrea Dizon
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 8th day of March, 2010, 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:

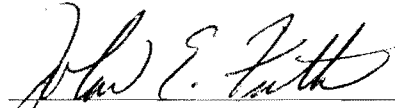
5. Approval of minutes for February 22, 2010 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to approve supplemental grant for the Heart of Texas Auto Theft Task Force. (Firth/Canady)
7. Discussion of the election run-off process and dates following the March 2, 2010 election. (Firth)
8. Discussion and action to approve the re-location of Commissioners' Court to the Gatesville Annex courtroom effective April 26, 2010. (Firth)
9. Discussion and action to approve the re-location of the Crime Victims Office. (Firth)
10. Discussion and action to approve a cattle guard policy for Coryell County roads. (Firth/Wall)
11. Discussion and action to approve a policy for the clearing of fence lines along Coryell County roads. (Firth/Wall)
12. Discussion and action to approve additional panic alarm devices to be added to County offices around the courthouse square in Gatesville. (Firth)
13. Discussion and action to approve the installation of roll towel dispensers in bathrooms of Coryell County buildings at no expense as a money saving action. (Firth)
14. Discussion of actions to be taken to support 2010 Census in Coryell County. (Firth)
15. Discussion of Army Corps of Engineers action to consider a Leon River mitigation bank application. (Firth)
16. Discussion of actions required following the submission of a Tier One (intent to submit application) requirement for a FY 2011 Indigent Defense Discretionary Grant. (Firth)
17. Pay Bills. (Firth/Roberts)

Reports:

18. Judges' Report (Firth)
19. Commissioners' Report
20. Engineer/Road Report (Poe)

Adjournment

Signed this 4th day of March 2010.



John E. Firth

Coryell County Judge