

FILED  
AT 4:13 O'CLOCK P M

MAR 18 2010

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 22nd 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 March 8 and 11, 2010 Commissioners' Court Meetings. (Firth/Simpson)
6. Discussion and action to approve Child Welfare Board appointee, Renee Schoppe. (Firth)
7. Discussion and action to approve Proclamation 2010-05 for the Child Abuse Prevention Month in April 2010. (Firth)
8. Presentation of energy incentive check by Texas-New Mexico Power (TNMP) School Conserving Resources (SCORE) for upgrading energy efficiency lighting systems in county facilities. (Firth)
9. Discussion of options to be considered for action involving gun range located near the Western boundary of the City of Gatesville. (Firth/Taylor)
10. Discussion and possible action to consider a citizen petition for a memorial bench to sit on Courthouse grounds in memory of a recently deceased Coryell County resident. (Firth)
11. Discussion and required actions to be taken to support the May 8, 2010 Special Election for Texas Senate District 22. (Firth/Carothers)
12. Discussion and action to approve the purchase of a web based teleconference system to support court proceedings for a cost of \$6,380.40. (Firth/Blakley)
13. Discussion and action to approve a floodplain permit application form and process for requests of development in the floodplain. (Firth/Belt)
14. Discussion and action to approve a permit fee required to process a floodplain permit application. (Firth/Belt)
15. Discussion and action to approve a Coryell County Floodplain Appeal Board or approve a process to approve the establishment of a board when required. (Firth/Belt)
16. Discussion and action to approve a cattle guard policy for Coryell County roads. (Firth/Wall)
17. Discussion of actions to be taken to support 2010 Census in Coryell County. (Firth)

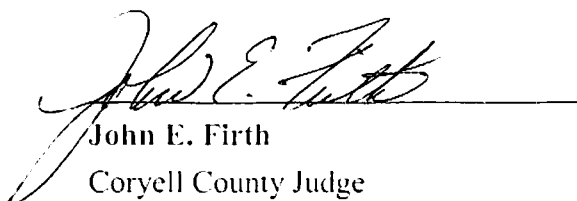
18. Discussion and action to approve final plat of Ranch Edition off of FM 107. (Firth/Jones)
19. Discussion of Army Corps of Engineers action to consider a Leon River mitigation bank application. (Firth)
20. Presentation and action to approve the 2009 Financial Audit Report. (Firth/B. Roberts)
21. Pay Bills. (Firth/Roberts)

**Reports:**

22. Judges' Report (Firth)
23. County Veterans Service Officer's Report (Chesser)
24. Treasurer's Report/approval of monthly report. (Medford)
25. Engineer/Road Report (Poe)
26. Commissioners' Reports

**Adjournment**

Signed this 18th day of March 2010.



John E. Firth  
Coryell County Judge