

APR 08 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 12th day of April, 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 April 6, 2010 Commissioners' Court Special Session. (Firth/Simpson)
6. Discussion and action to approve a Mutual Aid Agreement with the Coryell Memorial Healthcare System for use of the Coryell County Activities Complex as an emergency medical treatment center. (Firth/Masey)
7. Presentation, "Sharing the Vision", of Texas Parks and Wildlife Department's response to the Governor's request for a 5% budget reduction. (Firth/Huth)
8. A Public Safety Answering Points briefing by Central Texas Council of Governments (CTCOG) Executive Director, Jim Reed. (Firth/Reed)
9. A Veterans Service Officer briefing by Coryell County VSO, Pat Chesser. (Firth/Chesser)
10. Discussion and action to approve Coryell County Resolution 2010-4 designating the month of April as County Government Month. (Firth)
11. Discussion and action to approve an Interlocal Cooperation Agreement with the Limestone County Detention Center. (Firth)
12. Discussion and action to approve Coryell County Resolution 2010-5 supporting the future implementation of a Tax Incentive Reinvestment Zone adjacent to the Eastern end of a Southeastern Copperas Cove bypass of U.S. 190 for the purpose of supporting a Copperas Cove Pass-Through financing application with the State of Texas. (Firth)
13. Discussion of actions to be taken to support 2010 Census in Coryell County. (Firth)
14. Discussion of Army Corps of Engineers' action to consider a Leon River mitigation bank application. (Firth)
15. Discussion and action to approve an additional amount not to exceed \$1,300 to pay for a flood plain study of the Mound, Texas area to be conducted by Engineer Joe Morrison. (Firth/Jones)

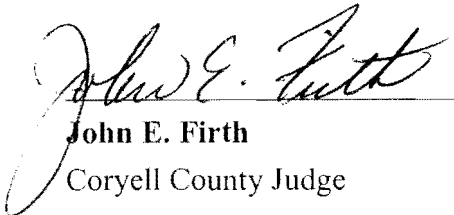
16. Discussion and action to endorse/support the application and nomination of Commissioner Jack Wall as a voting-member of the Brazos G Regional Water Planning Group. (Firth)
17. Discussion of commercial property rental offers for county operations and action to approve offer that meets needs and affordability for County. (Firth)
18. Discussion of the FY 2010 Budget execution through March 2010. (Firth/Roberts)
19. Pay Bills. (Firth/Roberts)

Reports:

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

Adjournment

Signed this 8th day of April 2010.



John E. Firth
Coryell County Judge