

APR 22 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 Gatesville Annex on Monday, the 26th 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 12, 2010 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to approve County Proclamation 2010-06 proclaiming April 27, 2010 as Conservation Day in honor of the 75th anniversary of the Natural Resources Conservation Service in the state of Texas. (Firth/Wood)
7. Discussion of Middle Trinity Groundwater Conservation District requirements and actions. (Firth/Cooper)
8. Discussion and action to approve the National Association of Counties Dental Discount Care Program agreement. (Firth)
9. Discussion and action to approve a Coryell County representative for the Regional Review Committee supporting the Texas Department of Rural Affairs. (Firth)
10. Discussion and action to approve the Central Texas Housing Finance Corporation re-issuance of bonds as required by Section 147(f) of the Internal Revenue Code for tax exemption status. (Firth)
11. Discussion and action to approve Coryell County Resolution 2010-06 and the submission of the Tier Two requirement for FY 2011 Indigent Defense Discretionary Grant Program. (Firth)
12. Discussion and action to approve a "Request for Bid" for the construction of a culvert on Brinegar Road at a creek crossing site in the Big Valley Subdivision and a date to open bids and make the award. (Firth/Poe)
13. Discussion and action to approve the FY 2011 Auto Burglary and Theft Prevention Authority Grant Application. (Firth/Canady)
14. Discussion and action to approve a \$40.00 inspection fee for the Heart of Texas Task Force. (Firth/Canady)
15. Discussion and action to approve the installation of alarms, glass, and cameras in the Copperas Cove County buildings. (Firth)

16. Discussion and action to change the Commissioners' Court meetings during the month of May. (Firth)
17. Discussion of future Public Safety Answering Points strategies within the Central Texas Council of Governments. (Firth)
18. Discussion of actions to be taken to support 2010 Census in Coryell County. (Firth)
19. Pay Bills. (Firth/Roberts)

**Reports:**

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

**Executive Session:**

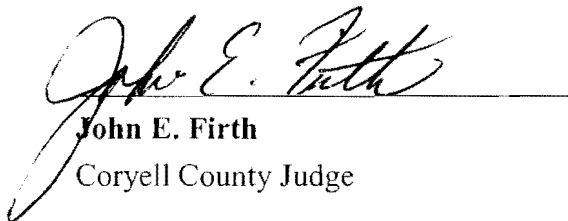
24. Pursuant to Sec. 551.071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session to discuss a real estate purchase.

**Return to Open Session:**

25. Discussion and action on requirements and use of space for County offices. (Firth/Belt)

**Adjournment**

Signed this 22nd day of April 2010.

  
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**John E. Firth**  
Coryell County Judge