

APR 30 2010

NOTICE OF PUBLIC MEETING

Shirley 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 Thursday, the 6th day of May, 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 26, 2010 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to determine time on May 17 or 18 to accept the canvass of votes for the May 8, 2010 Special Election of the 22nd District Senate Seat. (Firth/Carothers)
7. Discussion and action to approve a change in length of the Camp Branch Road from 0.81 miles to 0.73 miles. (Wall/Poe)
8. Discussion on options to support the purchase of a fire truck for the Gatesville Volunteer Fire Department. (Firth/Vaden)
9. Discussion of options to maximize program resources for Coryell County Child Welfare Board and Crime Victims Office at the least cost to Coryell County property tax payers. (Firth)
10. Discussion of options to optimize the availability of ambulance service support within Coryell County at the least cost to Coryell County property tax payers. (Firth)
11. Discussion of options to optimize County cost avoidance for the funding of future health care for retired County employees below the age of 65 and employees still working while covered by other health care plans. (Firth)
12. Discussion of options to optimize the future utilization of the Coryell Complex for all residents at the least cost to the Coryell County property tax payers. (Firth)
13. Discussion of options to optimize the future serviceability and life expectancy of County Roads at the least cost to Coryell County property tax payers. (Firth)
14. Discussion of options to optimize the usability and value of land in the Fort Hood Buffer focus area for property owners while protecting both the long term property tax base for tax authorities in Coryell County and the Fort Hood troop strength and training and readiness missions. (Firth)
15. Pay Bills. (Firth)

Reports:

16. Judges' Report (Firth)
17. Treasurer's Report (Medford)
18. Engineer/Road Report (Poe)
19. Commissioners' Reports

Executive Session:

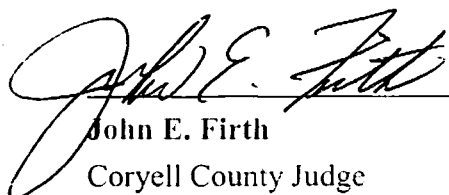
20. Pursuant to Sec. 551.071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session to discuss a real estate purchase.

Return to Open Session:

21. Discussion on real estate options in the downtown Gatesville area including the issue of long term parking needs and availability. (Moore)
22. Discussion on the duties and responsibilities of the County Judge, the Commissioners' Court and the County Sheriff in relation to the Coryell County Courthouse, including courthouse maintenance and personnel. (Moore)

Adjournment

Signed this 30th day of April 2010.



John E. Firth
Coryell County Judge