

FILED
AT 1:10 O'CLOCK P M

MAY 13 2010

NOTICE OF PUBLIC MEETING

Paula D. Jones
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 special business. The meeting will take place in the Commissioners' Courtroom of the Gatesville Annex on Monday, the 17th day of May, 2010, at 9:00 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

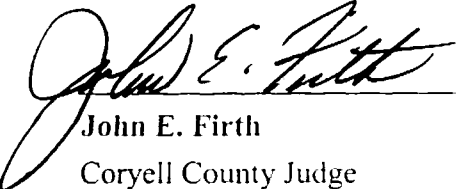
1. Call to order
2. Invocation
3. Pledge to the Flags
4. **Citizen's Forum:** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

Action Items:

5. Approval of minutes for May 6, 2010 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action 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 consolidate polling places for the expected State ordered run-off in the Special Election of the 22nd District Senate Seat based on the low number of voters who voted at some locations on May 8 in an attempt to reduce the cost of the unfunded mandated election for the tax payers of Coryell County. (Firth/Carothers)
8. Discussion and action to approve the Interlocal Agreement between the City of Copperas Cove and Coryell County for the 2010 Byrne Justice Assistance Grant (JAG) Program Award. (Firth/Blakley)
9. Budget Amendments. (Roberts)
10. Pay Bills. (Roberts)

Adjournment

Signed this 13th day of May 2010.



John E. Firth
Coryell County Judge