

NOTICE OF PUBLIC MEETING

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 23rd day of August, 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. **Public Hearing:** To allow any interested individuals the opportunity to become familiar with the proposed construction project of a new County Jail and Law Enforcement Center to be located at 1300 Coryell City Road (FM 929) in Gatesville and to offer any comments they may have regarding any environmental, operational, cost, or other issue considered relevant. (Firth)
5. **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:

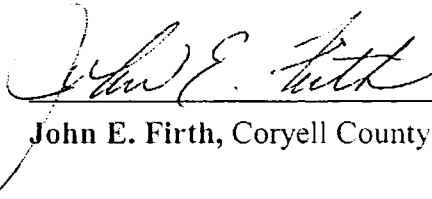
6. Approval of minutes for August 17, 2010 Commissioners' Court Meeting. (Firth/Simpson)
7. Discussion and action to approve a new member, Ms. Holly Jordan, to the Child Welfare Board. (Firth)
8. Discussion and action to approve the submission of a United States Department of Agriculture Department loan/grant application for the purpose of constructing a Coryell County Jail and Law Enforcement Center to be located at 1300 Coryell City Road in Gatesville. (Firth)
9. Discussion and action to approve Coryell County Resolution, 2010-10, Texas Department of Agriculture Home-Delivered Meal Grant Program. (Firth)
10. Discussion of actions being taken over the next three weeks to allow for the approval of a County 2010 property tax rate and FY 2011 budget on September 16, 2010.
11. Discussion and action on options for right of way acquisition on Mocassin Bend Road Bridge project at Dodds Creek. (Firth/Belt)
12. Budget Amendments. (Firth/Roberts)
13. Pay Bills. (Firth/Roberts)

Reports:

14. Judges' Report (Firth)
15. Treasurer's Report (Medford)
16. Engineer/Road Report (Poe)
17. Commissioners' Reports (Wall/Moore/Jones/Taylor)

Adjournment

Signed this 19th day of August, 2010.


John E. Firth, Coryell County Judge

FILED
AT 2:55 O'CLOCK P M

AUG 19 2010


COUNTY CLERK, CORYELL CO., TEXAS