

FILED  
AT 3 O'CLOCK P M

JAN 06 2011

**NOTICE OF PUBLIC MEETING**

*Andrea 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 10th day of January, 2011, 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 December 22, 2010 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and briefing by Ms. Pauline Culbert regarding State of Texas Health Services capability. (Firth/Culvert)
7. Discussion and action to approve the appointment of Coryell County Historical Commission members for a two year term from January 2011 to December 2012. (Firth/Perryman)
8. Discussion and action to establish an Appeal Board to hear and render judgment on requests for variances from the requirement of the Coryell County Flood Damage Prevention Order. (Firth/Belt)
9. Discussion and action to establish a Redistricting Committee of Coryell County residents to review Census data and recommend county redistricting actions. (Firth)
10. Discussion and action to approve a rider increase of the bond for the Coryell County Clerk. (Firth/Simpson)
11. Discussion and action to approve two new bank accounts, criminal and civil, for both Justice of the Peace of the Peace #3 and #4. (Firth)
12. Discussion on plan and preparation for State helicopter support of wild animal control within Coryell County. (Wall/Jones)
13. Discussion of the proposed Leon River Watershed Protection Plan and hosting of a public meeting on January 27, 2011 at 6:30 p.m. in the Commissioners' Courtroom, County Annex, Gatesville. (Firth)
14. Discussion and action to approve an amendment of an existing paper copier contract to deduce costs and replace older copiers. (Firth/Roberts)

15. Discussion and action to approve change and/or condition of burn ban in unincorporated Coryell County. (Firth/Jones)
16. Discussion and action to approve the November 2010 Treasurer's Report. (Medford)
17. Pay Bills. (Firth/Roberts)

**Reports:**

18. Judges' Report (Firth)
19. Engineer/Road Report (Poe)
20. Commissioners' Reports (Wall/Moore/Jones/Latham)

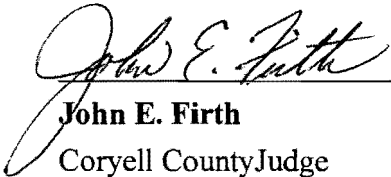
**Executive Session:** Pursuant to Sec. 551.071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session to discuss:

21. The duties and responsibilities of the Emergency Management Coordinator
22. The duties and responsibilities of the Courthouse Custodian

**Return to Open Session:**

**Adjournment**

Signed this 6th day of January, 2011.

  
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**John E. Firth**  
Coryell County Judge