

AT 3:35 FILED O'CLOCK P M

MAY 05 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 9th day of May, 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 April 25, 27 and May 2, 2011 Commissioners' Court meetings. (Firth/Simpson)
6. Discussion and action to award Motor Grader bid for the Road and Bridge Department. (Firth)
7. Discussion and action to approve a water irrigation system for installation in the Courthouse yard. (Firth/Moore/Jones)
8. Discussion and action to change current burn ban order or to approve Commissioners' Court Order 2011-03 prohibiting and restricting outdoor burning in unincorporated Coryell County. (Firth/Vaden)
9. Discussion of Texas Legislature action to approve redistricting of the Texas legislature and U.S. congressional districts. (Firth)
10. Discussion and action to approve measures involving the Coryell County Redistricting Committee recommendation for the redistricting of Coryell County Commissioners precincts. (Firth)
11. Pay Bills. (Firth/Roberts)

Reports:

12. Judges' Report (Firth)
13. Interim Road & Bridge Administrator Report (Neel)
14. Commissioners' Reports (Wall/Moore/Jones/Latham)

Workshop:

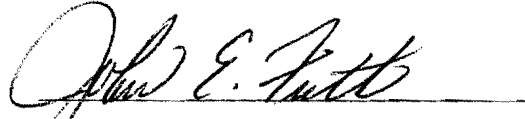
15. To discuss jail and inmate incarceration needs and options to meet the current and future Coryell County jail incarceration requirements. (Firth)

Action Item:

16. Discussion and action to approve a resolution requesting that the Gatesville City Council conduct a joint workshop with the Coryell County Commissioners' Court for the purpose of discussing options to best achieve an effective long term plan to support current and future County government operations and facilities within the city of Gatesville. (Firth)

Adjournment

Signed this 5th day of May, 2011.



John E. Firth
Coryell County Judge