

MAY 19 2011

NOTICE OF PUBLIC MEETING*Andrea Davis*
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 23rd 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 May 9, 2011 Commissioners' Court meeting. (Firth/Simpson)
6. Discussion and action to approve any change and/or condition of burn ban in unincorporated Coryell County. (Firth)
7. Discussion of opportunity to register ground water wells with the Middle Trinity GCD by June 15, 2011 to qualify for "grandfather" status. (Firth)
8. Discussion and action to approve the restriction of Coryell Activities Complex use to the annual Youth Fair and other public activities use approved by Commissioners' Court. (Firth)
9. Discussion of Texas Legislative action which impacts on Coryell County. (Firth)
10. Discussion of Coryell County Redistricting Committee proceedings to develop a recommendation for the redistricting of Coryell County Commissioners precincts. (Firth)
11. Discussion and action to approve resolution 2011-13 regarding Congressional Redistricting options which split Coryell County into multiple districts. (Firth)
12. Discussion and action on request by William Hix to place a floating barrier across Floodwater Retarding Structure No. One of the Hog Creek Watershed. (Belt)
13. Discussion and action to approve the March 2011 Treasurer's Report. (Medford)
14. Discussion and action to accept the submission of the monthly report of all taxes collected by the County Tax Collector during month of April 2011. (Carothers)
15. Discussion of expenditures and expenditure rate during the first seven months of the FY 11 Coryell County budget. (Firth)
16. Pay Bills. (Firth/Roberts)

Reports:

17. Judges' Report (Firth)
18. Interim Road & Bridge Administrator Report (Neel)
19. 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:

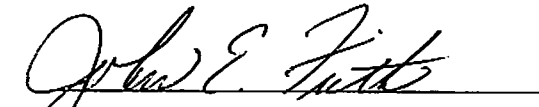
20. The duties and responsibilities of the County Road and Bridge Administrator position and qualifications of applicants for that position.
21. The purchase of real property.

Return to Open Session:

22. Discussion and possible action to hire a Coryell County Road and Bridge Administrator. (Firth)
23. Discussion and action to request Texas Engineering Extension Service training. (Firth)

Adjournment

Signed this 19th day of May, 2011.


John E. Firth
Coryell County Judge