

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
March 31, 2008

COUNTY JUDGE  
JOHN E. FIRTH

COUNTY COMMISSIONERS  
JACK WALL, PRECINCT 1  
DAREN MOORE, PRECINCT 2  
DON JONES, PRECINCT 3  
ELIZABETH TAYLOR, PRECINCT 4


The Coryell County Commissioners' Court convened at 9:00 a.m. in the 52<sup>nd</sup> Judicial District Court Jury Room.


1. County Judge John Firth called the meeting to order.
2. County Judge John Firth led the invocation.
3. N/A
4. N/A
5. Burn Ban status was discussed.
6. Renovation and repairs to the 52<sup>nd</sup> District Courtroom were discussed.
7. The court ratified the declaration of April as Child Abuse Prevention Month in Coryell County after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)
8. Bills were paid after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.
- 8a. The Resolution to approve the County's participation in the hearing on April 3, 2008, regarding SOAH Docket No. 582-08-1502, and all subsequent hearing regarding Coryell County being named in a Priority Groundwater Management Area and for the creation of a groundwater conservation district in the area and name County Judge John Firth to represent the County at those meetings was approved after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall. (Attached)


Open Meeting was recessed at 9:45 a.m. for an Executive Session to discuss a real estate purchase. The court returned to open meeting at 9:51 a.m.

After a motion by Commissioner Elizabeth Taylor and a second by Commissioner Don Jones the court voted to purchase property located at 210 South 7<sup>th</sup> Street , Gatesville, Texas for the purchase price of \$115,000.00 and to approve the terms and conditions of the Commercial Contractual agreement. (Attached)

The court voted to adjourn this meeting after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.

  
JOHN E. FIRTH, COUNTY JUDGE

  
JACK WALL, PRECINCT 1

  
DON JONES, PRECINCT 3

  
DAREN MOORE, PRECINCT 2

  
ELIZABETH TAYLOR PRECINCT 4

ATTEST:   
BARBARA SIMPSON, COUNTY CLERK

**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 52nd Judicial District Court Jury Room on the second floor of the Coryell County Courthouse on the 31st day of March, 2008, at 09:00 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. Discussion and action to change the status and/or conditions of the burn ban in unincorporated Coryell County. (Firth)
6. Discussion and action to approve repairs and changes to the 52nd District Courtroom. (Firth)
7. Consider and take action to ratify the motion to declare April as Child Abuse Prevention Month in Coryell County. (Firth)
8. Pay Bills. (Firth/Roberts)

**Executive Session:**

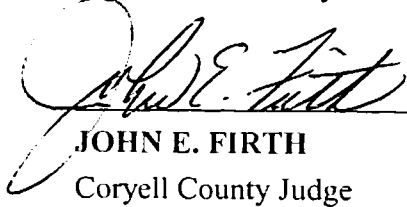
Pursuant to Sec. 551.071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session to discuss a real estate purchase.

**Return to Open Session:**

9. Discussion and action to approve a real estate purchase. (Firth)

**Adjournment**

Signed this 27th day of March, 2008.

  
\_\_\_\_\_  
**JOHN E. FIRTH**  
Coryell County Judge

FILED  
AT 8:25 O'CLOCK AM

MAR 28 2008

  
COUNTY CLERK, CORYELL CO., TEXAS

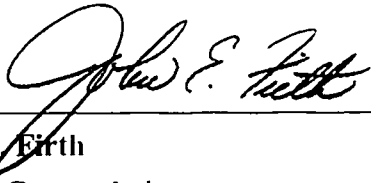
**ADDENDUM TO PUBLIC MEETING**

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 52nd Judicial District Court Jury Room on the second floor of the Coryell County Courthouse on the 31st day of March, 2008, at 09:30 a.m. to discuss and act as appropriate on the items listed.

**ADDENDUM AGENDA:**

Item 8a. Discussion and action to approve Commissioners' Court resolution to approve County's participation in the hearing to become a party to SOAH Docket # 582-08-1502, regarding Coryell County being named as a Priority Groundwater Management Area (PGMA) and to name person/s to represent the County in such regard. (Firth)

Signed this 28th day of March, 2008.



John E. Firth  
Coryell County Judge

FILED  
AT 9:30 O'CLOCK 11 M  
MAR 28 2008  
*Deborah Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS