

AT 4:45 FILED 5 O'CLOCK P M

JUL 23 2009

NOTICE OF PUBLIC MEETING

Paula 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 Coryell County Courthouse on Monday, the 27th day of July, 2009, 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 July 13 and 20, 2009 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion of burn ban status and fire danger in Coryell County. (Firth)
7. Discussion and action to appoint members to a Coryell County Jail Public Facilities Corporation Planning Committee. (Firth)
8. Discussion and action to approve a resolution authorizing a County grant for the Texas Department of Agriculture Home-Delivered Meal Grant Program. (Wall/Taylor)
9. Discussion and action to approve an inter-local agreement with Hamilton County for Coryell County to provide Indigent Health Care support to Hamilton County. (Firth)
10. Discussion and action to appoint a Coryell County Flood Plain Administrator. (Firth)
11. Discussion of preliminary information for the submission of an application for a Texas Energy Conservation Block Grant. (Firth)
12. Discussion and action to approve electrical work including replacement of an electrical meter as required by the Texas New Mexico Power company for the Gatesville County Annex building. (Firth)
13. Discussion and action to change the work requirement for the Gatesville County Annex renovation to modify attic storage. (Firth)
14. Discussion of the FY 2009 National Incident Management System compliance requirements. (Firth)
15. Discussion and action to approve the payment of \$29,300 to the Texas Department of Transportation for the Coryell County contribution of utility adjustments for SH 9, the new highway connection between US 190 East of Copperas Cove and FM 116 North of Copperas Cove and authority for County Judge to enter into the contract. (Firth)
16. Discussion and action to approve an election services agreement contract between Coryell County and Middle Trinity Groundwater Conservation District. (Firth)

17. Discussion and action to authorize the Coryell County Juvenile Probation Department to contract with the Youth Advocate Program, Inc. (Firth)
18. Pay Bills. (Firth/Roberts)
19. Approve budget amendments. (Firth/Roberts)

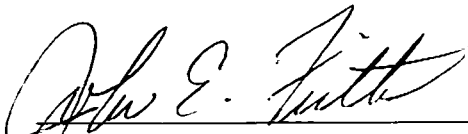
Reports:

20. Judges' Report (Firth)
21. Commissioners' Report
22. Treasurer's Report (Medford)
23. Engineer/Road Report (Poe)

Budget Workshop: Discussion and action to support Coryell County Departments and other agencies in the development of the FY 2010 Budget for Coryell County and the 2009 effective tax rate.

Adjournment

Signed this 23rd day of July, 2009.



John E. Firth
Coryell County Judge