

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
November 16, 2009


COUNTY JUDGE
JOHN E. FIRTH

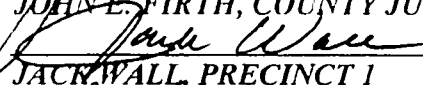
COUNTY COMMISSIONERS
JACK WALL, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
ELIZABETH TAYLOR, PRECINCT 4

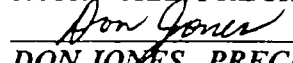
The Coryell County Commissioners Court convened at 9:00 a.m. with all members in attendance County Judge John Firth presided over the meeting.

- 1. County Judge John Firth called the meeting to order.*
- 2. County Judge John Firth led the invocation.*
- 3. County Judge John Firth led the pledge to the American and the Texas Flags.*
- 4. Citizen's Forum: Our Land Our Lives President Bob Meharg spoke to the court regarding the impact of the Passage of Proposition 1 in the November Constitutional Election. He presented the attached record of the vote, stating that Coryell County voted against the Proposition as did most rural counties. (Attached)*
- 5. The court voted to approve the Court minutes of November 9, 2009 after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.*
- 6. The canvass of the votes for November 3, 2009 Constitutional Amendment Election was accepted as submitted by Justin Carothers the Coryell County Election Official, after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall.*
- 7. The court discussed nominations for people to serve on the Board of Directors of the Middle Trinity Groundwater Conservation District until May 2011. Commissioner Elizabeth Taylor nominated Wyllis Ament, Commissioner Jack Wall nominated David Freeman and W.B. Maples, and Commissioner Daren Moore nominated Bob Meharg. No action was taken at this time with Judge Firth stating that further action would be taken at the next court meeting.*

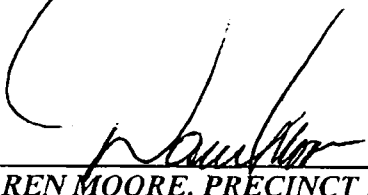
The court adjourned this meeting after a motion by Commissioner Don Jones and second by Commissioner Elizabeth Taylor.




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

AT 2:00 FILED
O'CLOCK P M

NOTICE OF PUBLIC MEETING

NOV 12 2009

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 16th day of November, 2009, at 9:00 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

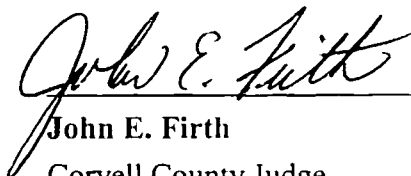
1. Call to order
2. Invocation
3. Pledge to the Flags
4. **Citizen's Forum:** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

Action Items:

5. Approval of minutes for November 9, 2009 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to accept the canvass of votes for November 3, 2009 Constitutional Amendment Election as submitted by the Coryell County Election Official, Justin Carothers. (Firth/Carothers)
7. Discussion and action to nominate three candidates to serve on the Board of Directors until May 2011 for the Middle Trinity Groundwater Conservation District. (Firth)

Adjournment

Signed this 12th day of November, 2009.



John E. Firth
Coryell County Judge