

THE STATE OF TEXAS  
CORYELL COUNTY COMMISSIONERS' COURT  
August 15, 2011

COUNTY JUDGE  
JOHN E. FIRTH

COUNTY COMMISSIONERS  
JACK WALL, PRECINCT 1  
DAREN MOORE, PRECINCT 2  
DON JONES, PRECINCT 3  
JUSTIN LATHAM, 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 Flags.
4. The minutes of August 1, and August 8, 2011 Commissioners' Court meetings were approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.
5. The Court voted to Propose FY 2012 Budget after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. County Judge John Firth, Commissioner Don Jones, Commissioner Daren Moore, and Commissioner Justin Latham voted for the Proposed budget with Commissioner Jack Wall voting against.
6. The court voted to set the date for a PUBLIC HEARING on the FY12 BUDGET and to set the date for the approval of the FY12 BUDGET and the 2011 TAX RATE on September 19, 2011 at 9:a.m. in the Commissioners Courtroom after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.

The court adjourned this meeting after a motion by Commissioner Daren Moore Commissioner Don Jones.

  
JOHN E. FIRTH, COUNTY JUDGE

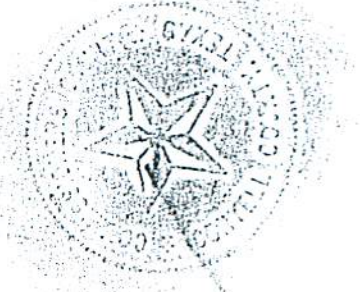
  
JACK WALL, PRECINCT 1

  
DON JONES, PRECINCT 3

  
DAREN MOORE, PRECINCT 2

  
JUSTIN LATHAM, PRECINCT 4

ATTEST:   
BARBARA SIMPSON, COUNTY CLERK



FILED  
AT 3:30 O'CLOCK P M

AUG 11 2011

**NOTICE OF PUBLIC MEETING**

*Barbara 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 special session to conduct regular business. The meeting will take place in the Commissioners' Courtroom of the Gatesville Annex on Monday, the 15th day of August, 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


**Action Items:**

4. Approval of minutes for August 1<sup>st</sup> and 8th, 2011 Commissioners' Court meetings. (Firth/Simpson)
5. Discussion and action to propose a FY 2012 Coryell County Budget. (Firth)
6. Discussion and action to approve date for a public hearing on the FY 12 budget and a date to approve the FY 12 budget and tax rate for Tax Year 2011 supporting the FY 12 budget. (Firth)

**Adjournment**

Signed this 11th day of August, 2011.

*EM*

  
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John E. Firth  
Coryell County Judge