

JAN 26 2015

NOTICE OF PUBLIC MEETING

Paula Jimenez
COUNTY CLERK, CORYELL COUNTY, TEXAS

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Coryell County Road District #1 Board of Directors will meet in open session to conduct regular business. The meeting will take place in the Commissioners' Courtroom of the Gatesville Annex, 205 S. 7th Street, Gatesville, TX on Monday, the 9th day of February, 2015, at 8:30 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

1. Call to order

Action Items:

2. Discussion and action to approve Road District #1 minutes from the public meeting of the Board of Directors held on Monday, September 16, 2014. (Firth)
3. Discussion of contract work with Walker, Wiederhold and Associates Engineering for the conduct of a Hydrology Study in the area of and adjacent to Coryell County Road District #1. (Wall/Firth)
4. Discussion of tax funds received from 2014 property taxes for Road District #1 and expected future receipt of 2014 property taxes. (Firth/Carothers)
5. Discussion and action to approve the payment of bills associated with the Hydrology Study. (Firth)
6. Discussion and action to approve payment for the Hydrology Study of the area within and adjacent to Coryell County Road District #1 and subsequent work to resolve drainage issues in the Road District area through the borrowing of funds from Texas First State Bank in Gatesville, Texas or from Coryell County. (Firth)
7. Discussion of future actions required to support Coryell County Road District #1. (Wall/Firth)

Adjournment

Signed this 26th day of January, 2015.



John E. Firth
Coryell County Judge
Member of Coryell County Road District #1 Board of Directors