

JUL 21 2014

**NOTICE OF PUBLIC MEETING**

*Antonia D. Jones*  
COUNTY CLERK, CORYELL CO., 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 28th day of July, 2014, at 8:30 a.m. to discuss and act as appropriate on the items listed.

**Agenda Items:**

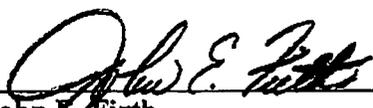
1. Call to order

**Action Items:**

2. Discussion and action to approve Road District #1 minutes from the public meeting of the Board of Directors held on Monday, July 14, 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 action to borrow funds to pay for a Hydrology Study of the area within and adjacent to Coryell County Road District #1 and subsequent work to resolve drainage issues in the area through the borrowing of funds from Texas First State Bank in Gatesville, Texas. (Firth)
5. Discussion and action to propose the adoption of a 2014 property tax rate for Coryell County Road District #1 consisting of 20 cents per hundred dollars of taxable value for the purpose of paying debt of the Road District. (Firth)
6. Discussion of future actions required to support Coryell County Road District #1. (Wall/Firth)

**Adjournment**

Signed this 21st day of July, 2014.

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