

SEP 11 2014

Andrea Simpson
COUNTY CLERK, CORYELL CO., TEXAS

NOTICE OF PUBLIC MEETING

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 and to adopt the 2014 ad valorem tax rate for Coryell County Road District #1. The meeting will take place in the Commissioners' Courtroom of the Gatesville Annex, 205 S. 7th Street, Gatesville, TX on Tuesday, the 16th day of September, 2014, at 8:30 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

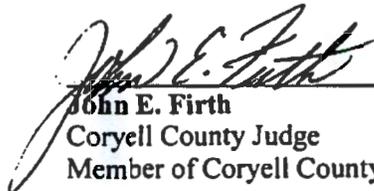
1. Call to order

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 28, 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 Road District area through the borrowing of funds from Texas First State Bank in Gatesville, Texas. (Firth)
5. Discussion of the adoption of the 2014 ad valorem (property) tax rate for Coryell County Road District #1 for the purpose of paying debt of the Road District. (Firth)
6. Action to adopt the 2014 ad valorem tax rate for property within Coryell County Road District #1 at a rate not to exceed 20 cents per hundred dollars of taxable value. (Firth)
7. Discussion of future actions required to support Coryell County Road District #1. (Wall/Firth)

Adjournment

Signed this 11th day of September, 2014.



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