

**THE STATE OF TEXAS**  
**CORYELL COUNTY ROAD DISTRICT #1**  
July 14, 2014

**COUNTY JUDGE**  
**JOHN E. FIRTH**  
(Serving as Member of Coryell County  
Road District #1 Board of Directors)

**COUNTY COMMISSIONERS**  
  
**JACK WALL, PRECINCT 1**  
**DAREN MOORE, PRECINCT 2**  
**DON JONES, PRECINCT 3**  
**JUSTIN LATHAM, PRECINCT 4**  
(Serving as Member of Coryell County Road  
District #1 Board of Directors)

The Coryell County Road District #1 Board of Directors convened at 8:30 a.m. with all members in attendance. County Judge John Firth presided over the meeting.

County Judge John Firth called the meeting to order.

**ACTION ITEMS ON THE AGENDA:**

Minutes of the Road District #1 Board of Directors meeting of July 14, 2014 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.

The Board of Directors along with citizens of Road District #1 discussed the contract 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 with citizens expressing their opposition to their District tax dollars being used for the conduct of any part of the study extending beyond the boundary of the Road District.

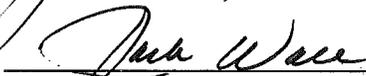
The Board of Directors discussed the borrowing of funds from the Texas First State Bank in Gatesville, Texas for an amount up to \$50,000 for the payment of a Hydrology Study and the construction of drainage fields and easements within Road District #1.

The requirement to adopt a 2014 property tax rate for Coryell County Road District #1 was discussed with action to propose a tax rate expected to be an agenda item at the next public meeting; tentatively to be scheduled at 8:30 a.m. on July 28, 2014.

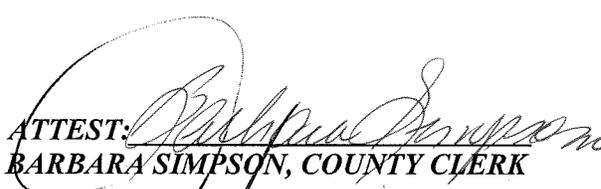
Future actions required to support Coryell County Road District #1 were discussed.

The Board of Directors adjourned this meeting after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

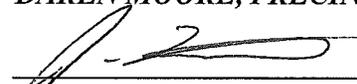
  
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**JOHN E. FIRTH, COUNTY JUDGE**

  
\_\_\_\_\_  
**JACK WALL, PRECINCT 1**

  
\_\_\_\_\_  
**DON JONES, PRECINCT 3**

**ATTEST:**   
\_\_\_\_\_  
**BARBARA SIMPSON, COUNTY CLERK**

  
\_\_\_\_\_  
**DAREN MOORE, PRECINCT 2**

  
\_\_\_\_\_  
**JUSTIN LATHAM, PRECINCT 4**

FILED  
AT 10:35 O'CLOCK P.M.

JUL 10 2014

**NOTICE OF PUBLIC MEETING**

*Paula Rojas*  
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 14th day of July, 2014, at 8:30 a.m. to discuss and act as appropriate on the items listed.

**Agenda Items:**

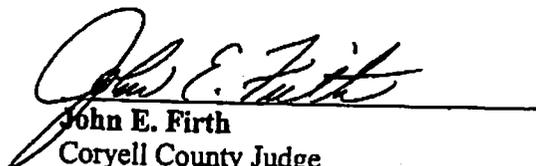
1. Call to order

**Action Items:**

2. Discussion and action to approve Road District #1 minutes from the public meeting of the Board of Directors held on Tuesday, June 23, 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 approve 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.
6. Discussion of future actions required to support Coryell County Road District #1. (Wall/Firth)

**Adjournment**

Signed this 10th day of July, 2014.

  
John E. Firth

Coryell County Judge

Member of Coryell County Road District #1 Board of Directors