

**THE STATE OF TEXAS  
CORYELL COUNTY ROAD DISTRICT #1**

*July 28, 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 Justin Latham.

The Board of Directors 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 no known date expected for the completion of the study.

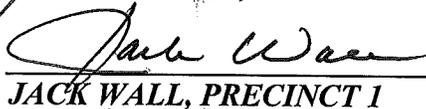
The Board of Directors discussed the borrowing of funds from the Texas First State Bank in Gatesville, Texas for an amount up to \$50,000 for the payment of a Hydrology Study and the construction of drainage fields and easements within Road District #1. The loan from the Texas First State Bank will be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

The Coryell County Road District #1 Board of Directors unanimously approved the proposal to adopt a 2014 ad valorem (property) tax rate of 20 cents per hundred dollars of taxable value for property owners residing within the Road District for the purpose of paying debt of the Road District after a motion by Commissioner Justin Latham and a second by Commissioner Don Jones.

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

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

  
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JOHN E. FIRTH, COUNTY JUDGE

  
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JACK WALL, PRECINCT 1

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

ATTEST:   
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BARBARA SIMPSON, COUNTY CLERK

  
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DAREN MOORE, PRECINCT 2

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

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:**

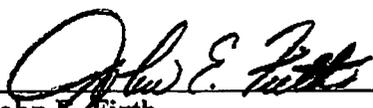
1. Call to order

**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