

FEB 19 2015

NOTICE OF PUBLIC MEETING

J. E. Firth
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 23rd day of February, 2015, at 8:30 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

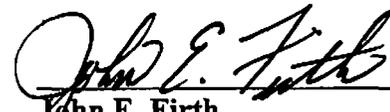
1. Call to order

Action Items:

2. Discussion and action to approve Road District #1 minutes from the public meeting of the Board of Directors held on Monday, February 9, 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)
4. Discussion and possible action to approve amended proposal of work by Walker, Wiederhold and Associates Engineering for the conduct of Hydrology Study work in an area of Coryell County Road District #1. (Wall)
5. Discussion and possible action to approve the payment of bills and possible borrowing of funds associated with the payment for the Hydrology Study. (Firth)
6. Discussion of future actions required to support Coryell County Road District #1. (Wall/Firth)

Adjournment

Signed this 19th day of February, 2015.



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