

THE STATE OF TEXAS  
CORYELL COUNTY ROAD DISTRICT #1  
September 16, 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 Board Member)

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 28, 2014 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

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 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 Board discussed alternatives for the adoption of a 2014 ad valorem tax rate.

The Coryell County Road District #1 Board of Directors unanimously approved to adopt a 2014 ad valorem (property) tax rate of 20 cents for debt payment for property owners in Road District after a motion by Commissioner Latham and a second by Commissioner Wall.

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

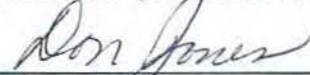
Adjourned on a motion by Commissioner Wall and second by Commissioner Latham.

  
JOHN E. FIRTH, COUNTY JUDGE

ATTEST:   
BARBARA SIMPSON, COUNTY CLERK

  
JACK WALL, PRECINCT 1

  
DAREN MOORE, PRECINCT 2

  
DON JONES, PRECINCT 3

  
JUSTIN LATHAM, PRECINCT 4