

JUL 23 2015

NOTICE OF PUBLIC MEETING

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Coryell County 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 27th day of July, 2015, at 8:30 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

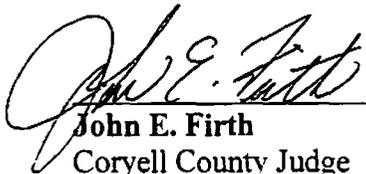
1. Call to order

Action Items:

2. Discussion and action to approve Road District #1 minutes from the public meeting of the Board of Directors held on Monday, June 22, 2015. (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 of future actions required to support Coryell County Road District #1 to include possibly approving a request to Coryell County Commissioners' Court for their consideration of possible work being performed in support of Road District #1 projects which would be paid for from Road District #1 funds. (Wall/Firth)
5. Discussion and possible action to approve the payment of bills and possible borrowing of funds associated with future Road District work. (Firth)

Adjournment

Signed this 23rd day of July, 2015.



John E. Firth
Coryell County Judge

Member of Coryell County Road District #1 Board of Directors