

THE STATE OF TEXAS
CORYELL COUNTY ROAD DISTRICT #1 MINUTES
July 27, 2015

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
WYLLIS AMENT, PRECINCT 4
(Serving as Board Member)

The Coryell County Road District #1 Board of Directors convened at 8:30 a.m. with a quorum of 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 June 22, 2015 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.


The Board discussed the contract work from Walker, Wiederhold and Associates Engineering for the conduct of a Hydrology Study.

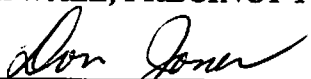
The Board discussed future actions required to support Coryell County Road District #1 to include considering going out for bids and comparing that with the cost of possible work which the County Road Department might be able to perform.


Board approved paying the balance of the invoice not yet paid for the Hydrology Study up to the amount approved for the proposal; no more than a total of \$14,100 after a motion by Commissioner Jones and second by Commissioner Moore. Commissioner Ament abstained.

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


JOHN E. FIRTH, COUNTY JUDGE


JACK WALL, PRECINCT 1


DON JONES, PRECINCT 3

ATTEST: 
BARBARA SIMPSON, COUNTY CLERK


DAREN MOORE, PRECINCT 2


WYLLIS AMENT, PRECINCT 4