

FILED
AT 2:15 O'CLOCK P M

SEP 04 2015

NOTICE OF PUBLIC MEETING

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, County Clerk, Coryell Co., Texas
County Road District #1 Board of Directors will meet in open session to conduct regular business and to adopt the 2015 ad valorem tax rate for Coryell County Road District #1. The meeting will take place in the Commissioners' Courtroom of the Gatesville Annex, 205 S. 7th Street, Gatesville, TX on Wednesday, the 16th day of September, 2015, at 8:30 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

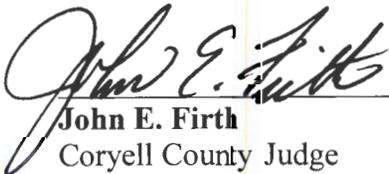
1. Call to order

Action Items:

2. Discussion and action to approve Road District #1 minutes from the public meeting of the Board of Directors held on Monday, August 10, 2015. (Firth)
3. Discussion and action to adopt the 2015 ad valorem tax rate for property within Coryell County Road District #1 at a rate not to exceed 20 cents per hundred dollars of taxable value. (Firth)
4. Discussion of future actions required to support Coryell County Road District #1. (Wall/Firth)

Adjournment

Signed this 4th day of September, 2015.



John E. Firth

Coryell County Judge
Member of Coryell County Road District #1 Board of Directors