

AUG 06 2015

NOTICE OF PUBLIC MEETING

Christina J. Jones
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 10th day of August, 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, July 27, 2015. (Firth)
3. Discussion of Hydrology Study for Coryell County Road District #1 and future strategy to support drainage changes and rebuilding of roads within the District. (Wall)
4. Discussion of future actions required to support Coryell County Road District #1 to include going out for bids to complete drainage and road construction work compared to possible work being performed by Coryell County in support of Road District #1 projects which would be paid for from Road District #1 funds. (Wall/Firth)
5. Discussion and action to propose the adoption of a 2015 property tax rate for Coryell County Road District #1 for the purpose of paying debt of the Road District. (Firth)

Adjournment

Signed this 6th day of August, 2015.



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