

OCT 22 2015

NOTICE OF PUBLIC MEETING

J. Simpson
COUNTY CLERK, CORYELL CO., TEXAS

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Commissioners' Court of Coryell County, Texas, will meet in open session to conduct regular business. The meeting will take place in the **Gatesville Annex Courtroom, 205 S. 7th Street, Gatesville, Texas** on Monday, the 26th day of October, 2015, at 9:00 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

1. **Call to order**
2. **Invocation**
3. **Pledge to the Flags**
4. **Citizen's Forum:** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.
5. **Consent Agenda:**
 - A. Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meeting held on September 8, 2015.
 - B. Consideration and action to approve Treasurer's report for the month of September, 2015.

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting on October 14, 2015. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and possible action concerning the Burn Ban which was approved on October 14, 2015.
9. Discussion of FEMA related actions to support recovery from May – June 2015 disaster declaration. (Firth/Latham)
10. Discussion and action to approve an inter-local agreement between Coryell County Commissioners' Court and Coryell County Road District #1 for the purpose of using County resources to rebuild and maintain the roads within Road District #1 with payment coming from property owners in Road District #1 through ad valorem taxes to be paid until the debt is retired. (Firth/Latham)
11. Discussion of a Coryell County Accident Prevention Plan and Safety Policies and other Personnel Policy and Handbook policies to provide guidance to HR director for future workshop. (Williams/Firth)
12. Discussion of actions to support the application process to obtain a Texas Water Development Board Regional Water Facility Planning Grant. (Firth/Wall)
13. Discussion of future application for Texas Defense Economic Adjustment Assistance Grant. (Firth)
14. Discussion and action to approve an Agreement for Use of Grant Funds through a Defense Economic Adjustment Assistance Grant from the State of Texas with the

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Coryell-Ouachita Group, Inc. for the purpose of achieving economic benefit for Coryell County. (Firth)

15. Discussion and action to approve Interlocal Agreement with McLennan County for housing and care of inmates for FY 2016. (Firth)
16. Pay Bills. (Firth)

Reports:

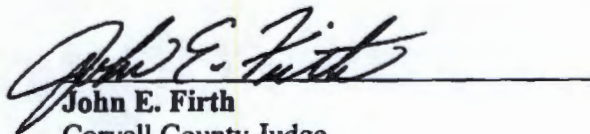
17. Judges' Report (Firth)
18. Commissioners' Reports (Wall/Moore/Jones/Ament)

Executive Session:

19. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session:
 - A. To discuss real estate matters. (Moore)
 - B. To discuss Texas Commission on Environmental Quality (TCEQ) legal issue with County Attorney. (Firth)
 - C. To discuss possible litigation in regards to County Road 135. (Belt)

Adjournment

Signed this 22nd day of October, 2015.


John E. Firth
Coryell County Judge