

AT 11:40 FILED O'CLOCK A M

OCT 22 2015

NOTICE OF PUBLIC MEETING

Christine J. J. J.
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 for the Coryell County Road District #1. The meeting will take place in the **Gatesville County Annex Courtroom, 205 S. 7th Street, Gatesville, Texas** on Monday, the 26th day of October, 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 Wednesday, September 16, 2015. (Firth)
3. Discussion and action to approve an inter-local agreement between Coryell County and Coryell County Road District #1 Board of Directors 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)
4. Discussion of future actions required to support Coryell County Road District #1. (Wall/Firth)

Adjournment

Signed this 22nd day of October, 2015.



John E. Firth

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