

NOTICE OF PUBLIC MEETING

NOV 05 2015

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 Commissioners' Courtroom of the Main Street Annex, 801 E. Leon Street, Gatesville, Texas on Monday, the 9th day of November, 2015, at 9:00 a.m. to discuss and act as appropriate on the items listed.

*Antonia Simpson*  
 COUNTY CLERK, CORYELL CO., TEXAS

**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.

**Action Items:**

5. Discussion and action to approve the minutes for the Commissioners' Court meeting on October 26, 2015. (Firth/Simpson)
6. Discussion and action to approve a date to canvass the votes for the November 3, 2015 General Election. (Firth/Carothers)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion of FEMA related actions to support recovery from May – June 2015 disaster declaration. (Firth/Latham)
9. Discussion and possible action concerning the Burn Ban which was established on October 14, 2015. (Firth)
10. Discussion and action to approve FY 2016 Fire Fighting Agreement to be initiated between Coryell County and the City of Copperas Cove. (Firth)
11. Discussion and action to approve the transfer of a 2004 vehicle, 4-door Ford Crown Victoria with VIN# 2FAFP71W64X176498 from the District Attorney's office to the County Sheriff's Department. (Firth/Burks)
12. Discussion and action to approve the 1st Progress Payment of \$29,655 for the Courthouse Window and Door Restoration to Red River Restorations. (Firth)
13. Discussion and possible action to approve a full or partial payment of \$7413.75 for a Performance Bond for the Courthouse Window and Door Restoration to Red River Restorations. (Firth)
14. Discussion and action to approve Interlocal Agreements with incorporated municipalities within Coryell County for the purpose of the County providing sanitation services to the cities. (Firth/Belt)
15. Discussion of actions to support the application process to obtain a Texas Water Development Board Regional Water Facility Planning Grant. (Firth/Wall)
16. Discussion and possible action to approve an application for a Texas Defense Economic Adjustment Assistance Grant in an amount up to \$5 Million dollars. (Firth)

17. Discussion and action to schedule a workshop regarding sustainability of County road bridges. (Firth)
18. Pay Bills.(Firth)

**Reports:**

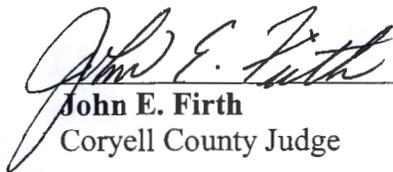
19. Judges' Report (Firth)
20. Commissioners' Reports (Wall/Moore/Jones/Ament)

**Executive Session:**

21. 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. (Wall)

**Adjournment**

Signed this 5th day of November, 2015.

  
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**John E. Firth**  
Coryell County Judge