

NOV 19 2015

**NOTICE OF PUBLIC MEETING**

*Pauline 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 Commissioners' Courtroom of the Main Street Annex, 801 E. Leon Street, Gatesville, Texas on Monday, the 23rd day of November, 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. Consideration and action to accept the submission of the October 2015 financial summary report by the County Clerk's office. (Simpson)
  - B. Consideration and action to accept the submission of the October 2015 report of all taxes collected by the County Tax Assessor-Collector. (Carothers)
  - C. Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meeting held on October 13, 2015. (Firth)

**Action Items:**

6. Discussion and action to approve the minutes for the Commissioners' Court meetings on October 26, November 9, November 9 (Workshop), November 12, and November 16 (Workshop), 2015. (Firth/Moore)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and action to approve request for vendor bids for paving aggregate, paving oil product, and hauling. (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 Agreements to be initiated between Coryell County and the Volunteer Fire Departments of Coryell City/Osage, Evant, Flat, Gatesville, Jonesboro, Levita, Oglesby and Turnersville. (Firth)
11. Discussion and action to approve Re-plat of Lots 29, 30, 31, Block 1, Cedar Mountain Estates, Part One. (Belt)
12. 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)

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13. Discussion and action to approve Health Services Agreement with Southern Health Partners for the medical needs of the Sheriff's Department inmates effective December 1, 2015 through November 30, 2016. (Firth/Burks)
14. Discussion and action to approve Coryell County Resolution No. 2015-22, Appointments to the Board of Directors for the Coryell Central Appraisal District. (Firth)
15. Discussion and action to approve Coryell County Resolution No. 2015-23, and Adoption Agreement, Section 125 Premium Only Plan for Coryell County employees, effective date on January 1, 2016. (Firth/Roberts)
16. Discussion of actions to support the application process to obtain a Texas Water Development Board Regional Water Facility Planning Grant. (Firth/Wall)
17. Discussion of the Joint Use Land Study project which commenced on November 16, 2015. (Firth)
18. Pay Bills.(Firth)

**Reports:**

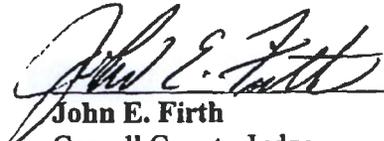
19. Judges' Report (Firth)
20. Commissioners' Reports (Wall/Moore/Jones/Ament)

**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)

**Adjournment**

Signed this 19th day of November, 2015.

  
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**John E. Firth**  
Coryell County Judge