

MAR 08 2016

**NOTICE OF PUBLIC MEETING***Andrew Simpson*  
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 Main Street Annex, 801 E. Leon Street, Gatesville, TX on Monday, the 14th day of March, 2016, at 8:30 a.m. to discuss and act as appropriate on the items listed.

**Agenda Items:**

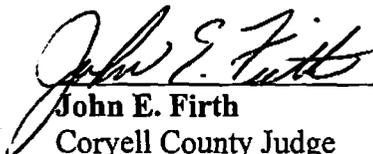
1. Call to order

**Action Items:**

2. Discussion and action to approve Road District #1 minutes from the public meeting of the Board of Directors held on Monday, October 26, 2015. (Firth)
3. Discussion of road construction work that has been completed within Road District #1 and future actions and timeline for future work to be completed. (Wall/Latham)
4. Discussion of receipt of 2015 property taxes received for Road District #1. (Firth)
5. Discussion and action to make payment to Coryell County from Road District #1 property taxes for road construction work completed. (Firth)
6. Discussion and action to approve application for future loan for Road District #1 to make payment for future road construction work on Road District #1 roads. (Firth)

**Adjournment**

Signed this 8th day of March, 2016.



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