

**AUG 04 2016**

**NOTICE OF PUBLIC MEETING**

*Barbara 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 East Leon Street, Gatesville, TX on Monday, the 8th day of August, 2016, at 8:30 a.m. to discuss and act as appropriate on the items listed.

**Agenda Items:**

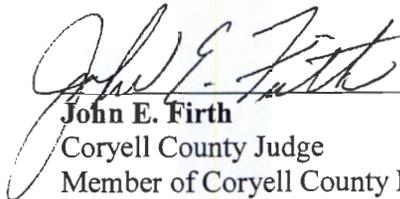
1. Call to order

**Action Items:**

2. Discussion and action to approve Road District #1 minutes from the public meeting of the Board of Directors held on Monday, March 14, 2016. (Firth)
3. Discussion of road construction work that has been and will soon be completed within Road District #1 and costs associated with that work. (Latham)
4. Discussion and action to approve loan application to Texas First Bank in Gatesville for Coryell County Road District #1 to make payment to Coryell County treasury for road construction work completed in support of Road District #1 residents. (Firth)
5. Discussion and action to propose the adoption of a 2016 property tax rate for Coryell County Road District #1 for the purpose of paying debt of the Road District. (Firth)

**Adjournment**

Signed this 4th day of August, 2016.

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