

NOTICE OF PUBLIC MEETING

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Coryell County Road District #1 Board of Directors will meet in a special session to conduct regular business and to adopt the 2016 ad valorem tax rate for Coryell County Road District #1. The meeting will take place in the Commissioners' Courtroom of the Main Street Annex, 801 E. Leon Street, Gatesville, TX on Friday, the 16th day of September, 2016, at 8:30 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

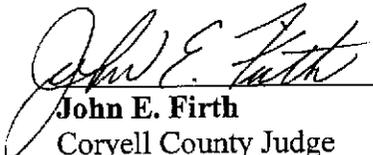
1. Call to order

Action Items:

2. Discussion and action to approve Road District #1 minutes from the public meeting of the Board of Directors held on Monday, August 8, 2016. (Firth)
3. Discussion and action to adopt the 2016 ad valorem tax rate for property within Coryell County Road District #1 at a rate not to exceed 20 cents per hundred dollars of taxable value. (Firth)
4. Discussion of future actions required to support Coryell County Road District #1. (Wall/Firth)

Adjournment

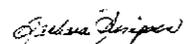
Signed this 9th day of September, 2016.



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

FILED
AT 11:00 O'CLOCK A.M.

SEP 09 2016


COUNTY CLERK, CORYELL CO., TEXAS