

OCT 06 2016

NOTICE OF PUBLIC MEETING*Estelle 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, 801 E. Leon Street, Gatesville, Texas on Tuesday, 11th day of October, 2016, 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 September 2016 financial summary report by the County Clerk's office. (Simpson)
 - b) Consideration and action to accept the submission of the September 2016 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 September 13, 2016. (Firth)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on September 26, 2016. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and possible action to approve a new Coryell County Burn Ban for unincorporated Coryell County; Order #2016-02. (Firth)
9. Discussion and action to approve an Interlocal Agreement between McLennan County and Coryell County for housing of inmates during FY 2017. (Firth)
10. Discussion and action to approve the Texas Indigent Defense Commission (TIDC) FY 2017 Formula Grant Request for Application (RFA). (Firth)
11. Discussion and action to approve Coryell County Resolution No. 2016-03, Opposition to Appraisal Caps and Revenue Caps. (Firth)
12. Discussion and action to approve Coryell County Resolution No. 2016-04, State Funds for Indigent Criminal Defense. (Firth)
13. Discussion and action to approve Coryell County Resolution No. 2016-05, Opposition to Unfunded Mandates. (Firth)

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14. Discussion and action to approve a replat of Sunset Estates Phase V, Lot 14, Block A, and Lot 16A, Block 4, and a realignment of Wagon Wheel Drive. (Firth/Belt)
15. Discussion and action to approve Agreed Order with TCEQ for participation in SEP Program to offset enforcement action. (Firth/Belt)
16. Discussion of election voting operations. (Firth)
17. Discussion of a plan of action to address Log Jam on the Leon River Watershed. (Firth)
18. Discussion of the renovation for the 7th Street Annex Courtroom. (Firth)
19. Pay Bills.(Firth)

Reports:

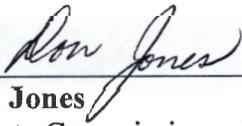
20. Judges' Report (Firth)
21. Commissioners' Reports (Wall/Moore/Jones/Ament)

Executive Session:

22. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session to discuss real estate matters. (Wall)

Adjournment

Signed this 6th day of October, 2016.



Don Jones
County Commissioner Precinct #3