

APR 20 2017

**NOTICE OF PUBLIC MEETING***Stephane Firth*  
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, 801 E. Leon Street, Gatesville, Texas, on Monday, the 24th day of April, 2017, 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, September 16, 2016. (Firth)
3. Discussion of work done by Coryell County Road and Bridge Department on roads within Coryell County Road District #1 and anticipated future work. (Firth)
4. Discussion of property tax receipts to support Road District #1 and for 2017 debt payment. (Firth)
5. Discussion and action to approve the payment of \$ 254.84 to the Coryell Central Appraisal District for their annual FY 17 pro-rated charge to taxing entities for Appraisal District Services as required by Texas law. (Firth)

**Adjournment**

Signed this 20th day of April, 2017.

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