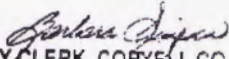


JUL 20 2017

NOTICE OF PUBLIC MEETING  
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 Monday, the 24th day of July, 2017, 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) Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meeting held on June 6, 2017. (Firth)
  - b) Discussion and action to accept the continuing education transcript from July 31, 2016 through July 30, 2017 of the Tax/Assessor Collector. (Firth)

**Action Items:**

6. Discussion and action to approve the minutes for the Commissioners' Court meetings held on July 10, 2017. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and possible action to approve Coryell County Burn Ban Order No. 2017-02 for unincorporated Coryell County. (Firth)
9. Discussion and action to approve a maintenance agreement between CenturyLink and the Sheriff's Office for a twelve-month period. (Firth/Williams)
10. Discussion and action to approve an interlocal cooperation agreement with McLennan County for the housing and care of inmates. (Firth)
11. Discussion and action to approve an interlocal agreement with Hamilton County for Coryell County to provide indigent health care support to Hamilton County for FY2018. (Firth)
12. Discussion and action to approve the acceptance of funds in the amount of \$1000.00 from Paulette Ives to provide a ballistic vest for Coryell County K-9. (Moore)
13. Discussion and action to approve the change of job title of the Coryell County employee in the Agrilife Extension office from administrative assistant to executive assistant to more correctly describe increased responsibilities. (Firth)
14. Discussion and action to approve the freezing of "accrued frozen holiday time" at the current pay rate of employees. (Firth)

**NOTICE OF PUBLIC MEETING**  
**JULY 24, 2017**

15. Discussion and action to approve the selection of an employee Health Care Insurance Plan proposal for FY 2018. (Firth)
16. Discussion of State Legislature actions impacting on county government. (Firth)
17. Discussion of Coryell County expenditures through June 2017 associated with FY 17 budget. (Firth)
18. Discussion and action to approve FY 2017 budget amendments. (Roberts)
19. Pay Bills. (Firth)

**Reports:**

20. Judges' Report (Firth)
21. Commissioners' Reports (Matthews/Moore/Jones/Ashby)

**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. (Firth/Matthews/Moore)

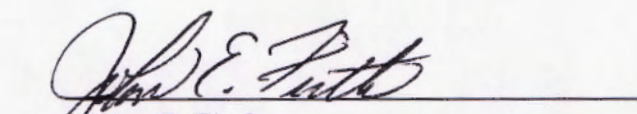
**Return to Open Session:**

23. Discussion and action to approve possible purchase of land. (Matthews)
24. Discussion and action to approve possible sale of land. (Firth)

**FY 18 Budget Development Workshop**

**Adjournment**

Signed this 20th day of July, 2017.

  
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**John E. Firth**  
Coryell County Judge