

MAR 21 2018

NOTICE OF PUBLIC MEETING

Stephanie Johnson
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 26th day of March, 2018, at 8:45 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

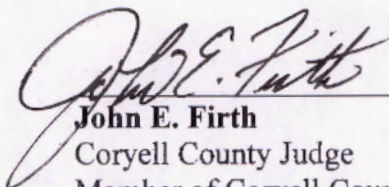
1. Call to order

Action Items:

2. Discussion and action to approve Road District #1 minutes from the public meeting of the Board of Directors held on October 10, 2017. (Firth)
3. Discussion and action to approve the payment of annual Coryell Central Appraisal District fees to support the district's 2018 budget in the amount of \$247.36. (Firth)
4. Discussion of the status of roads within Road District #1. (Firth)

Adjournment

Signed this 22nd day of March, 2018.



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