

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 open session to conduct regular business and to adopt the 2017 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 Monday, the 18th day of September, 2017, at 8:30 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

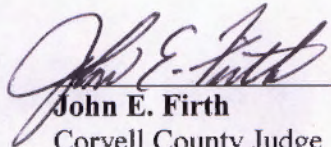
1. **Call to order**

Action Items:

2. Discussion and action to approve Road District #1 minutes from the public meeting of the Board of Directors held on Monday, July 24, 2017. (Firth)
3. Discussion of the adoption of 2017 ad valorem (property) tax rate for Coryell County Road District #1 for the purpose of paying debt of the Road District. (Firth)
4. Action to adopt the 2017 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)

Adjournment

Signed this 13th day of September, 2017.



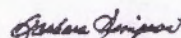
John E. Firth

Coryell County Judge

Member of Coryell County Road District #1 Board of Directors

AT 9:45 FILED O'CLOCK 19 M

SEP 13 2017


COUNTY CLERK, CORYELL CO., TEXAS