

SEP 27 2017

NOTICE OF PUBLIC MEETING

Stephanie Ferguson
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 Tuesday, the 10th day of October, 2017, at 8:45 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

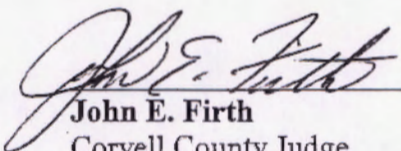
1. Call to order

Action Items:

2. Discussion and action to approve Road District #1 minutes from the public meeting of the Board of Directors held on Monday, September 18, 2017. (Firth)
3. Discussion and action to approve the payment of annual Commercial Promissory Note of the principal in the amount of \$14,774.84 plus interest due on October 27, 2017 to Texas First State Bank for payment of debt incurred from construction of Road District road system. Firth)

Adjournment

Signed this 27th day of September, 2017.



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