

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

JAN 17 2020


COUNTY CLERK, CORYELL CO., TEXAS

Pursuant to Chapter 551, Texas Government Code, Open Meetings Act, the Commissioners Court of Coryell County, Texas will hold a special meeting to conduct County business.

Date: January 21, 2020

Time: 9:00 am

Location: Commissioners' Courtroom; 800 E. Main Street, Suite A, Gatesville, Texas 76528

AGENDA

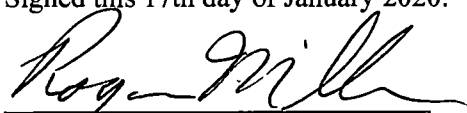
1. **Call to Order**
2. **Invocation**
3. **Pledges** of Allegiance to the flags of the United States and Texas
4. **Public Forum:** Citizens may address the Court on any matter other than matters concerning County personnel or matters under litigation. Each citizen will be allocated five minutes with a total time not to exceed 30 minutes.
5. Consider Court Order 2020-01; Burn Ban. (Miller/Harrel)
6. Consider anonymous donation of \$1000.00 to the Sheriff's Office for the K-9 program.
7. Update from Mr Jeff Heffelfinger, Southwest Architects, on Phase I of Justice Center and Law Enforcement Center.(Miller)
8. Consider Request for Qualifications (RFQ) #2020-01, for Construction Manager at Risk and Advertisement for RFQ #2020-01. (Miller)
9. Presentation on Financial Advisor qualifications – Ben Rosenberg, US Capital Advisors; Vince Viaille, Specialized Public Finance.(Miller)
10. Consider retaining the services of a Financial Advisor for Coryell County. (Miller)

Reports:

11. Commissioners' Reports
 - a. Precinct 1 – Commissioner Matthews
 - b. Precinct 2 – Commissioner Moore
 - c. Precinct 3 – Commissioner Jones
 - d. Precinct 4 – Commissioner Ashby
12. Judge's Report
 - a. List of properties owned by Coryell County

Adjournment

Signed this 17th day of January 2020.



Roger A. Miller
Coryell County Judge