

FILED  
AT 8:55 O'CLOCK A.M.

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

APR 24 2020

*Roberta Simpson*  
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 regular meeting to conduct County business. Pursuant to the guidance of the Texas Governor the meeting will be held by teleconference.

Date: April 27, 2020

Time: 9:00 am

Location: Teleconference ONLY – Dial in 1-605-472-5585 or Toll Free 1-844-844-0414  
ACCESS NUMBER 944646

**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 Minutes for Commissioners Court meeting, April 13, 2020 (Miller/Simpson)
6. Road and Bridge Report (Latham)
7. Consider accepting the Independent Auditor's Report for FY2019 from Roberts & McGee, CPA. (Miller)
8. Consider appointing a representative for Coryell County to the Hill Country Transit District (HCTD) Board. The current term expires in June 2020. (Miller)
9. Consider Lease Amendment with Extraco Banks, N.A. (Miller)
10. Consider Court Order 2020-09; Order Authorizing Credit Card Indebtedness with a credit limit of \$50,000, and Resolution Authorizing Indebtedness and Security. (Miller)
11. Update on Coronavirus (COVID-19). (Miller/Harrell)
12. Consider Court Order 2020-10; Order Extending Disaster Declaration. (Miller)
13. Pay Bills (Miller/Roberts)

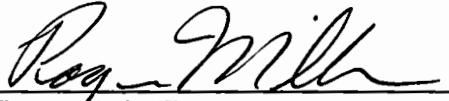
**Reports:**

14. Commissioners' Reports
  - a. Precinct 1 – Commissioner Matthews
  - b. Precinct 2 – Commissioner Moore
  - c. Precinct 3 – Commissioner Jones
  - d. Precinct 4 – Commissioner Ashby

**15. Judge's Report**

**Adjournment**

Signed this 24th day of April 2020.

A handwritten signature in cursive script, appearing to read "Roger Miller", written over a horizontal line.

**Roger A. Miller**  
**Coryell County Judge**