

JUN 15 2021

# Commissioners Court of Coryell County, Texas Notice of Public Meeting 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: June 18, 2021 Time: 9:00 am

Location: Commissioners Courtroom, 800 E Main Street, Suite A, Gatesville, Texas 76528 \*NOTICE – Courtroom capacity is limited to six (6) people excluding members of the court and court staff. Citizens will be screened prior to entering the courtroom and may be turned away. A face covering/mask is recommended.

Join by Zoom Meeting at https://txcourts.zoom.us/j/93447223827

Meeting ID: 934 4722 3827

Telephone – 1-346-248-7799 Meeting ID: 934 4722 3827

#### **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. Consent Agenda:

- a. Accept the submission of the May 12, 2021 minutes from the Coryell County Historical Commission.
- b. Accept the submission of the May 2021 Financial Summary report by the County Treasurer's Office
- **6.** Consider Minutes for Commissioners Court meeting May 24, 2021.
- 7. Consider Minutes for Commissioners Court Meeting May 25, 2021.
- 8. Consider Minutes for Commissioners Court Meeting June 1, 2021
- 9. Workshop: Receive information and conduct discussions with Mr Jeff Heffelfinger, Southwest Architects, concerning potential construction projects.
- 10. Consider actions concerning potential construction projects.

#### **Recess Open Meeting**

#### Closed Meeting/Executive Session

11. Pursuant to Sec. 551.074 of the Texas Government Code, the Commissioners Court will meet in executive session to discuss personnel matters.

### **Reconvene Open Meeting**

12. Consider appointing a County Clerk to fill the unexpired term of Barbara Simpson.

#### Reports:

- 13. Commissioners' Reports
  - a. Precinct 1 Commissioner Matthews
  - **b.** Precinct 2 Commissioner Moore
  - **c.** Precinct 3 Commissioner Basham
  - **d.** Precinct 4 Commissioner Ashby
- 14. Judge's Report

## Adjournment

Signed this 15th day of June 2021.

Roger A. Miller

Coryell County Judge