

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

AUG 20 2021

Jennifer Newton
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.

Date: August 24, 2021

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. **Consent Agenda:**
 - a. Accept the submission of the July 14, 2021, minutes from the Coryell County Historical Commission.
 - b. Approve Minutes for Commissioners Court meeting August 10, 2021.
 - c. Approve Minutes for Commissioners Court meeting August 17, 2021
6. Road and Bridge Report (Latham)
7. Update on Subdivisions.
8. Consider Petition for Discontinuance of Road – 1.21 miles of CR 56.
9. Consider request from Heart of Texas Electric Cooperative, Inc. for utility easement to place power line poles in the right-of-way along the East side of a portion of CR 248.
10. Update on Coronavirus (COVID-19)
11. Consider County Policy relating to Employee Absence due to COVID-19.
12. Consider Memorandum of Understanding between Coryell County and Roberts and McGee, CPA.
13. Consider Interlocal Agreement with Burnet County for Jail Services.
14. Consider Interlocal Agreement with Milam County for Detention Services.
15. Consider Agreements with Enterprise Fleet Management.
16. Consider participation in Request for Proposal (RFP) development for a Habitat Conservation Plan (HCP).
17. Consider retaining legal counsel for environmental issues.
18. Consider Coryell County Holiday Schedule for FY 2022.
19. Pay Bills.

Closed Meeting/Executive Session

20. Pursuant to Sec. 551.0725, the Commissioners Court will conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.
21. 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

22. Consider actions relating to a contract being negotiated.
23. Consider actions relating to personnel matters.

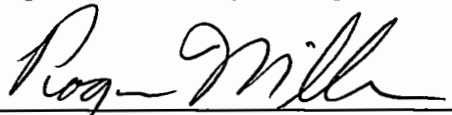
Reports:

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

25. Judge's Report

Adjournment

Signed this 20th day of August 2021.



Roger A. Miller
Coryell County Judge