

JAN 21 2022

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Janet F. Johnston
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: January 25, 2022

Time: 9:00 am

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

Join by Zoom Meeting at <https://txcourts.zoom.us/j/87070556534>

Meeting ID: 870 7055 6534

Telephone – 1-346-248-7799

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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 December 2021 Financial Summary report by the County Tax Assessor/Collector office.
 - b. Accept the submission of the December 2021 Financial Summary report by the County Treasurer's office.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on January 11, 2022
 - d. Accept the minutes form the Coryell County Historical Commission November 10, 2021.
6. **Road and Bridge Report**
7. Consider amended subdivision plat for Buffalo Creek.
8. Discuss ETJ agreement.
9. Consider options and actions for office space for Road and Bridge
10. Update on Coronavirus (COVID-19).
11. Consider Court Order 2022-02; County Policy on Employee Absence Due to Covid.
12. Consider Court Order 2022-01; Order Prohibiting and Restricting Outdoor Burning.
13. Consider letter and application process for rural Water Supply Corporation grant funds administered under the American Rescue Plan Act (ARPA).
14. Consider proposal for development of a Regional Habitat Conservation Plan.
15. Consider options for a broadband evaluation within Coryell County.
16. Pay Bills.

Closed Meeting/Executive Session

17. Pursuant to Sec. 551.074, the Commissioners Court will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Reconvene Open Meeting

Reports:

18. Commissioners' Reports

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

19. Judge's Report

Adjournment

Signed this 21st day of January 2022.



Roger A. Miller
Coryell County Judge