

FEB 24 2023

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

*Jennifer Deaton*  
 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: February 28, 2023

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/81518235620>

Meeting ID: 815 1823 5620

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 minutes for the Coryell County Commissioners' Court meeting held on February 14, 2023.
  - b. Accept the minutes for the Coryell County Commissioners' Court meeting held on February 24, 2023.
6. Road and Bridge Report
7. Consider variance on Firefly RV Resort plans.
8. Consider Plat approval for Twin Caverns Ranch.
9. Consider Court Order 2023-04; Order Extending Declaration of Local Disaster (COVID).
10. Consider enrolling Coryell County in the Texas Association of Counties Cyber Security Training program at no cost to the County. Annual cyber security training is required under Tex. Gov't Code § 2054.5191.
11. Consider fee agreement with MRB Group for general engineering services.
12. Update on Construction projects
13. Consider interlocal agreement with Johnson County for housing inmates.
14. Consider approval for upgrading telephone lines and 911 system.
15. Consider Budget Amendment One and Two for FY 2023.
16. Pay Bills.

**Reports:**

**17. Commissioners' Reports**

- a. Precinct 1 – Commissioner Matthews
- b. Precinct 2 – Commissioner Weddle
- c. Precinct 3 – Commissioner Basham
- d. Precinct 4 – Commissioner Taylor

**18. Judge's Report**

**Closed Meeting/Executive Session**

- 19. Pursuant to Sec. 551.072, the Commissioners Court will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property.
- 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.

**Reconvene Open Meeting**

- 21. Consider agreement for Construction Easement to support construction projects.
- 22. Consider a lease agreement with the City of Gatesville for use of the building located at 110 N 8<sup>th</sup> street, Gatesville, Texas.

**Adjournment**

Signed this 24th day of February 2023.



Roger A. Miller  
Coryell County Judge