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MAR 18 2022

Janitzen Newton
COUNTY CLERK, CORYELL CO., TEXAS

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

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: March 22, 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/87585226426>

Meeting ID: 875 8522 6426

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 from the Coryell County Historical Commission February 9, 2022.
 - b. Approve the minutes from the Coryell County Commissioners Court March 8, 2022
6. Road and Bridge Report
7. Update on Fuel Cost for Road and Bridge
8. Update on Coronavirus (COVID-19).
9. Consider Resolution 2022-02; Local Hazard Mitigation Plan Program.
10. Consider Letter of Agreement with Foresite Group, LLC, for Broadband Evaluation for Coryell County.
11. Consider possible change to a different Food Service Provider for the jail – Performance Foods
12. Discussion/update on animal control issues and needs for Coryell County.
13. Presentation from GrantWorks, Inc.
14. Consider applications from Rural Water Supply Districts for funds allocated under the American Rescue Plan Act.
15. Pay Bills.

Closed Meeting/Executive Session

16. 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

17. Consider Actions from Closed Meeting/Executive Session.

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

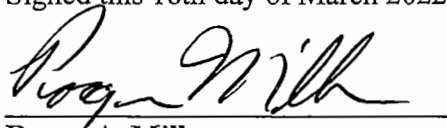
Recess until 1:30pm

Reconvene Open Meeting

20. 1:30pm – Workshop
- a. Discussion on design and scope of potential construction project
 - b. Discuss and prioritize County projects and potential funding sources

Adjournment

Signed this 18th day of March 2022.



Roger A. Miller
Coryell County Judge