

APR 08 2022

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

*Jennifer Houston*  
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: April 12, 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/84263473431>

Meeting ID: 842 6347 3431

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.

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- 5. Consent Agenda:**
  - a. Accept the submission of the March 2022 Financial Summary report by the County Tax Assessor/Collector office.
  - b. Accept the submission of the March 2022 Financial Summary report by the County Clerk's office.
  - c. Accept the minutes for the Coryell County Commissioners' Court meeting held on March 22, 2022.
- 6.** Introduction of Patrick Wagner, General Manager, Middle Trinity Groundwater Conservation District.
- 7.** Road and Bridge Report
- 8.** Consider request for variance on Parcel 102141 Plat.
- 9.** Consider Court Order 2022-13 Surplus Equipment Road and Bridge
- 10.** Consider Interlocal Agreement with Coryell City/Osage Volunteer Fire Department.

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- 11.** Update on Coronavirus (COVID-19).
- 12.** Consider Court Order 2022-12; Extending Declaration of Local Disaster (COVID)
- 13.** Consider Proclamation 2022-06; National Crime Victim's Rights Week.
- 14.** Update from American Conservation Federation on projects concerning the Leon River Watershed.
- 15.** Consider funding sources/grants for projects within Coryell County.
- 16.** Consider Letter of Agreement with Foresite Group, LLC, for Broadband Evaluation for Coryell County.

17. Consider Court Order 2022-11; Declaration of local Disaster - Crittenberg Fire and Critical Wildfire Hazard.
18. Consider Court Order 2022-10; Burn Ban
19. Consider emergency payment to all county fire departments in the amount of \$500.00.
20. Consider agreement with Capital Area of Texas Regional Advisory Council (CATRAC)
21. Consider continued services with Great American Financial Services for Water Purification Machines at the Jail.
22. Presentation from Texas Municipal Police Association (TMPA) on Operation Slow Down Grants.
23. Consider Resolution 2022-03; Renaming of Fort Hood.
24. Consider Applications from Rural Water Supply districts for funds allocated under the American Rescue Plan Act.
25. Consider authorizing Judge Miller and Commissioner Matthews to work directly with the City of Copperas Cove on development and revision of the Extraterritorial Jurisdiction (ETJ) Agreement.
26. Pay Bills.

**Closed Meeting/Executive Session**

27. Pursuant to Sec. 551.071, the Commissioners Court will conduct a closed meeting to consult with the County Attorney to seek legal advice.

**Reconvene Open Meeting**

28. Consider ratifying the current Job Description for Executive Assistant, County Commissioners Court.

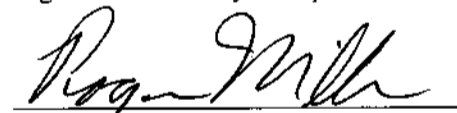
**Reports:**

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

30. Judge's Report

**Adjournment**

Signed this 8th day of April 2022.



**Roger A. Miller**  
**Coryell County Judge**