

MAY 16 2022

# Commissioners Court of Coryell County, Texas Notice of Public Meeting

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 special meeting to conduct County business.

Date: May 19, 2022 Time: 2:00 pm

Location: 440th District Courtroom, 205 South 7th Street, Gatesville, Texas 76528

Join by Zoom Meeting at <a href="https://txcourts.zoom.us/j/88632740753">https://txcourts.zoom.us/j/88632740753</a>

Meeting ID: 886 3274 0753

Telephone – 1-346-248-7799 Meeting ID: 886 3274 0753

#### **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. Consider requesting a quote for employee healthcare benefits from the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP)
- 6. Consider application for Rural Surface Transportation Grant.
- 7. Update on current grants and anticipated grant applications

### Closed Meeting/Executive Session

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

## Reconvene Open Meeting

9. Consider extension of lease agreement with Extraco Banks for Suite B, 800 E Main Street, Gatesville, Texas

#### Adjournment

Signed this 16th day of May 2022.

Roger A. Miller Coryell County Judge