

JUL 07 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: July 11, 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/81602445805>

Meeting ID: 816 0244 5805

Telephone – 1-346-248-7799

Meeting ID: 816 0244 5805

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 May 2023 Financial Summary report by the County Treasurer's office.
 - b. Accept the submission of the June 2023 Financial Summary report by the County Tax Assessor/Collector office.
 - c. Accept the submission of the June 2023 Financial Summary report by the County Clerk's office.
 - d. Approve the minutes for the Coryell County Commissioners' Court meeting held on June 27th, 2023.
6. Road and Bridge Report
7. Consider actions to address safety concerns with the lower crossing on Strawsmill Road at the Leon River.
8. Update on Grants – to include but not limited to:
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
9. Update on construction projects.
10. Consider actions on items to support construction projects.
11. Consider authorizing Special Pay for County Employees working on July 22, 2023, supporting the 125th Birthday celebration of the Courthouse.
12. Pay Bills.

Reports:

13. Commissioners' Reports

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

14. Judge's Report

Closed Meeting/Executive Session

- 15.** Pursuant to Texas Government Code Sec 551.071 the Commissioners Court will conduct a closed meeting to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include that case *County of Coryell v. Purdue Pharma, Inc.*, et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.

Reconvene Open Meeting

- 16.** Consider authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Coryell v. Purdue Pharma, L.P. et al.*

Adjournment

Signed this the 7th day of July 2023.



Roger A. Miller
Coryell County Judge