

MAY 19 2023

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Janigan T. Newton
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: May 23, 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/85320659102>

Meeting ID: 853 2065 9102

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. Approve the minutes for the Coryell County Commissioners' Court meeting held on May 9th, 2023.
 - b. Accept the minutes from the Coryell County Historical Commission April 12, 2023.
6. Road and Bridge Report
7. Consider actions necessary for Plat Revision of Indian Creek Ranch.
8. Update on Grants – to include but not limited to:
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
9. Consider actions necessary on item SS4A.
10. Update on construction projects
11. Consider recommendation for Felicia Inman be appointed to Central Counties Services Board for FY24-Sept.-FY25-Aug.
12. Consider purchase of body cameras and in car videos.
13. Consider quote for the new cameras needed for the jail.
14. Discuss Central Texas Mortuary requesting an amendment on their contracted prices for transportation.
15. Pay Bills

Reports:

16. Commissioners' Reports

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

17. Judge's Report

Closed Meeting/Executive Session

- 18.** 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. *H&S Perryman Ranch, L.L.C. v. Coryell County and Jeff Dewald Construction, Inc.*
- 19.** Pursuant to Texas Government Code 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

- 20.** Consider accepting and executing the Settlement participation and release forms regarding settlement offers 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 19th day of May 2023.



Roger A. Miller
Coryell County Judge