

AUG 18 2023

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Jennifer T. Dutton
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: August 22, 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/84256003661>

Meeting ID: 842 5600 3661

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. PUBLIC HEARING**
 - a. County Clerk Records Archive fee – receive comments from the public on the proposed collection and use of a fee for preservation and restoration services performed by the County Clerk in connection with maintaining a County Clerk's records archive on public documents designated by the County Clerk as part of records archive. [Local Government Code 118.011(f), 118.025]
- 6. Consent Agenda:**
 - a. Accept the submission of the July 2023 Financial Summary report by the County Treasurer's office.
 - b. Approve the minutes for the Coryell County Commissioners' Court meeting held on August 8th, 2023.
 - c. Accept the minutes from the Coryell County Historical Commission August 22nd, 2023.
 - d. Approve the minutes from the Commissioners' Court August 8, 2023.
 - e. Approve the minutes from the Commissioners' Court August 10 and 11, 2023.
 - f. Approve the minutes from the Commissioners' Court August 14 and 15, 2023.
- 7.** Consider approving the collection of a County Clerk Records Archive fee of \$10.
- 8.** Consider proposing a tax rate for the 2023 tax year.
- 9.** Road and Bridge Report
- 10.** Consider replat of Kingston Estate Phase II subdivision.

11. Consider plat for Cedar Bluff Subdivision.
12. Update and Actions on Grants – to include but not limited to:
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
 - e. CWPP
13. Consider proposals and selection of vendor for the Community Development Block Grant – Mitigation (CDBG-Mit).
14. Update on construction projects.
15. Consider actions on items to support construction projects.
16. Consider Boys and Girls Club re-topping parking lot.
17. Consider Resolution CC23-04 Authorizing approval of County grant to Hill County Community Action Association (Home -Delivered Meal Grant Program).
18. Consider Texas Department of State Health Services notice of non-renewal in Copperas Cove office.
19. Consider appointing a Local Health Authority representative for the County.
20. Review the proposed budget for changes.
21. Pay Bills.

Reports:

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

23. Judge's Report

Closed Meeting/Executive Session

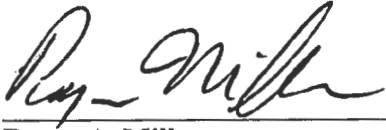
24. Pursuant to Texas Government Code Sec 551.071 the Commissioners Court will conduct a closed meeting to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include that case *County of Coryell v. Purdue Pharma, Inc.*, et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
25. Pursuant to Texas Government Code Sec. 551.072, the Commissioners Court will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property.
26. Pursuant to Texas Government Code Sec. 551.0725, the Commissioners Court will conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.

Reconvene Open Meeting

27. 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.
28. Consider actions related to the healthcare service contract for the Jail.

Adjournment

Signed this the 18th day of August 2023.

A handwritten signature in black ink, appearing to read "Roger A. Miller", written over a horizontal line.

Roger A. Miller
Coryell County Judge