

SEP 08 2023

Shirley Newton
COUNTY CLERK, CORYELL CO., TEXAS

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

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: September 12th, 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/86775153670>

Meeting ID: 867 7515 3670

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. FY2024 Budget – receive comments from the public on the proposed budget filed with the County Clerk on August 15, 2023 (Local Government Code Sec. 111.008).
 - b. 2023 Tax Rate – receive comments from the public on the proposed tax rate of \$.37328, which is effectively a 10% increase in the tax rate (Tax Code 26.06)
- 6. Consent Agenda:**
 - a. Accept the submission of the August 2023 Financial Summary report by the County Tax Assessor/Collector office.
 - b. Accept the submission of the August 2023 Financial Summary report by the County Clerk's office.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on August 22nd, 2023.
7. Consider adopting the proposed budget as the operating budget for FY2024.
8. Consider adopting a property tax rate for the 2023 tax year.
9. Consider designating a day of the week on which the Commissioners Court will convene in a regular term each month during the next fiscal year [LGC 81.005(b)].
10. Consider County Holiday Schedule for FY2024.
11. Road and Bridge Report
12. Consider releasing the letter of credit and the performance bond for High Creek Phase I and II.

13. Consider accepting the maintenance bond for High Creek subdivision.
14. Consider Court Order CC23-10 and Court Order CC23-11; Orders Declaring Equipment/Property as Surplus/Salvage.
15. Update on Grants – to include but not limited to:
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
16. Consider proposal for Resilient Communities Program (RCP) Grant Administration.
17. Discussion on NRS County maps.
18. Consider appointing Dr. Diedra Wuenschel as Coryell County Health Authority.
19. Discussion and action to approve a Coryell County Local Rabies Control Officer.
20. Update on construction projects.
21. Consider actions on items to support construction projects.
22. Review the proposed budget for changes.
23. Consider ratifying property tax increase reflected in the budget.
24. Consider adopting a budget for FY 2024.
25. Consider adopting a property tax rate for 2023 property values to the FY 2024 budget.
26. Consider accepting donations from Patricia and Steven Timocko -\$200, Barbara Story - \$300 and Dana Stewart - \$500 for horses that had to be seized.
27. Pay Bills.

Reports:

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

29. Judge's Report

Closed Meeting/Executive Session

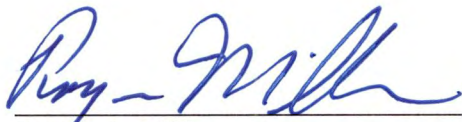
30. Pursuant to Texas Government Code Sec 551.071 the Commissioners Court will conduct a closed meeting to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include that case *County of Coryell v. Purdue Pharma, Inc.*, et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
31. 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

32. Discuss Task Order CC.07-02 between Coryell County and N.R.S.
33. Consider execution of contract for preparation of SS4A Safety Action Plan.
34. Consideration of 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 8th day of September 2023.



Roger A. Miller
Coryell County Judge