

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

OCT 20 2023

Jennifer T. Denton
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: October 24, 2023

Time: 9:00 am

Location: Coryell County Courthouse Basement, 620 E. Main St., Gatesville, Texas 76528

Join by Zoom Meeting at <https://txcourts.zoom.us/j/81943773670>

Meeting ID: 819 4377 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. **Consent Agenda:**
 - a. Accept the submission of the September 2023 Financial Summary report by the County Clerk's office.
 - b. Approve the minutes for the Coryell County Commissioners' Court meeting held on October 10th, 2023.
 - c. Accept the minutes from the Coryell County Historical Commission October 11th, 2023.
6. **Road and Bridge Report**
7. **Update and Actions on Grants – to include but not limited to:**
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
 - e. CWPP
8. **Consider forming an Executive Committee for the Safer Streets for All (SS4A) Safety Action Plan.**
9. **Texas A&M AgriLife Extension Service annual presentation.**
10. **Discussion on Pct. 1 Constable Guy Beveridge budget.**
11. **Update on construction projects.**
12. **Consider actions on items to support construction projects.**
13. **Consider Court Order CC23-13; Order Declaring Equipment/Property as Surplus/Salvage.**

14. Consider Court Order CC23-14; Order extending Prohibition on Outdoor Burning.
15. Consider budget amendment #1 for the District Clerk's office.
16. Consider budget amendment #2 for the County Clerk's Office.
17. Consider engagement letter with Roberts and McGee for FY2023 audit.
18. Pay Bills.

Reports:

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

20. Judge's Report

Closed Meeting/Executive Session

21. 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 152nd District Court of Harris County, Texas.
22. 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

23. 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.*
24. Consider Notice to Terminate Lease from Extraco Banks.
25. Consider Request for Proposal responses for the Resilient Communities Program Grant.
26. Consider Amendment to the Interlocal Agreement with Comal County for Jail Services.

Adjournment

Signed this the 20th day of October 2023.



Roger A. Miller
Coryell County Judge