

AT 12:10 FILED
O'CLOCK P.M.

NOV 22 2023

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Janice 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: November 28th, 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/88952081205>

Meeting ID: 889 5208 1205

Telephone – 1-346-248-7799

Meeting ID: 889 5208 1205

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 November 14, 2023.
 - b. Accept the submission of the September 2023 Financial Summary report by the County Treasurer's office.
6. **Road and Bridge Report**
7. **Update on Grants** – to include but not limited to:
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
 - e. CWPP
8. **Update on construction projects.**
9. **Consider actions on items to support construction projects.**
10. **Consider Interlocal Agreement with Hill Country Transit District for Rural Transit Services.**
11. **Consider Agreement for Professional Services with MRB Group for a Land Use Plan and Grant Administration under the Resilient Communities Program Grant (RCP).**
12. **Consider Court Order CC23-16; Order Requesting the Annexation of a Portion of Old Pidcoke Road.**
13. **Consider Certificate of Resolution for Section 125 Premium Only Plan.**
14. **Consider Adoption Agreement for Section 125 Premium Only Plan.**
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

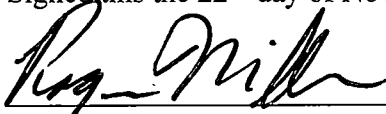
- 18. Pursuant to Texas Government Code Sec. 551.072, the Commissioners Court will conduct a closed meeting to conduct deliberations regarding the purchase, exchange, lease, or value of real property.
- 19. Pursuant to Texas Government Code Sec 551.087, the Commissioners Court will conduct a closed meeting to conduct deliberations regarding economic development negotiations.
- 20. 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, but not limited to, 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

- 21. Consideration of authorizing the County Judge 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.*
- 22. Consider actions necessary to initiate the sell of County owned property.

Adjournment

Signed this the 22nd day of November 2023.



Roger A. Miller
Coryell County Judge