

DEC 08 2023

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Jennifer 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: December 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/82892937745>

Meeting ID: 828 9293 7745

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 November 28, 2023.
 - b. Approve the minutes for the Coryell County Commissioners' Court meeting held on December 5, 2023.
 - c. Accept the submission of the November 2023 Financial Summary report by the County Clerk's office.
 - d. Accept the submission of the November 2023 Financial Summary report by the County Tax Assessor/Collector's office.
- 6. Consider Joint Resolution for 2024 Primary Elections.**
- 7. Road and Bridge Report**
- 8. Consider accepting a donation of \$5000.00 from KG Texas Ranch LLC.**
- 9. Update on Grants – to include but not limited to:**
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
 - e. CWPP
- 10. Update on construction projects.**
- 11. Consider actions on items to support construction projects.**
- 12. Consider changing the date of the regular Commissioners Court meeting scheduled for December 26 to December 28, 2023.**
- 13. Consider the resolution for the Heart of Texas Task Force.**

14. Consider the resolution for the indigent defense grant program. (TGC79.037 and TAC173)
15. Consider the resolution for TDA. (Last years ends 1/31/2024)
16. Consider office for the treasures' assistant.
17. Discussion on the septic system permitting process.
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. 551.072, the Commissioners Court will conduct a closed meeting to conduct deliberations regarding the purchase, exchange, lease, or value of real property.
22. 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

23. Consider 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.
24. Consider actions necessary to initiate the sell of County owned property.
25. Consider the guaranteed maximum price for construction of a county annex.

Adjournment

Signed this the 8th day of December 2023.



Roger A. Miller
Coryell County Judge