

DEC 22 2023

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Janice 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: December 28, 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/85821318773>

Meeting ID: 858 2131 8773

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 a revised October 2023 Financial Summary report by the County Treasurer's office.
 - b. Approve the minutes for the Coryell County Commissioners' Court meeting held on December 12th, 2023.
- 6. Road and Bridge Report**
- 7. Consider approval of debt on Road & Bridge equipment.**
- 8. Update and Actions on Grants – to include but not limited to:**
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
 - e. CWPP
- 9. Update on construction projects.**
- 10. Consider actions on items to support construction projects.**
- 11. Consider interlocal agreement for Regional Public Defender for Capital Cases.**
- 12. Consider accepting K9 donations of \$400 from PSI Delta Chapter 6000, Beta Sigma PHI and \$1000 from Family Living, LLC.**
- 13. Discussion funding for VFD command center.**
- 14. Discussion on Bailiff's pay.**

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 551.071 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.
- 19. Pursuant to Texas Government Code Sec 551.087, the Commissioners Court will conduct a closed meeting to conduct deliberations regarding economic development negotiations.

Reconvene Open Meeting

- 20. 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.

Adjournment

Signed this the 22nd day of December 2023.



Roger A. Miller
Coryell County Judge