

FEB 23 2024

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Janet H. 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: February 27, 2024

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/83686485814>

Meeting ID: 836 8648 5814

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 February 13th, 2024.
 - b. Accept the minutes from Coryell County Historical Commission meeting held on January 10, 2024.
6. Update and Actions on Grants – to include but not limited to:
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
 - e. CWPP
7. Road and Bridge Report
8. Consider plat approval for Keystone Estates.
9. Consider Exception to platting for property ID #404459.
10. Update on construction projects.
11. Consider actions on items to support construction projects.
12. Consider agreement with BIS Consultants for County website services.
13. Consider accepting a donation of \$1000 from Robert and Judith Mead for the Sheriff's Office K9 program.
14. Discuss 207k pay calculations.

15. Discuss issuing a 2024 Eclipse Declaration of Local State Disaster for April 8th for Coryell County.

16. Pay Bills.

Reports:

17. Commissioners' Reports

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

18. Judge's Report

Closed Meeting/Executive Session

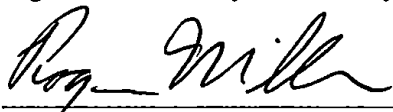
19. Pursuant to Texas Government Code Sec 551.071 the Commissioners Court will conduct a closed meeting to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include that case *County of Coryell v. Purdue Pharma, Inc.*, et al., MDL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

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 23rd day of February 2024.



Roger A. Miller
Coryell County Judge