

MAR 22 2024

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: March 26, 2024

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/86240265246>

Meeting ID: 862 4026 5246

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 minutes for the Coryell County Commissioners' Court meeting held on March 12, 2024.
  - b. Accept the minutes from Coryell County Historical Commission meeting held on February 14, 2024.
6. Road and Bridge Report
7. Consider notice requirements for Replat of Twin Caverns Phase II.
8. Update 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 agreement with BIS Consulting for County website creation and maintenance.
12. Consider accepting a donation of \$5000 from the Mound Cowboy Church to be used for Veteran Service Department.
13. Consider allowing the chamber to use the properties located at 113980, 113990, 113991, and 113997 for the 50th Shivaree.
14. Consider contract with Extraco Bank from ATM.
15. Consider date and plans for employee appreciation day.

16. Consider status or development of courthouse master plan
17. Consider Coryell Tax Assessor move to vacated space in the Main Street Annex
18. Consider Main Street Annex space build out for Tax Assessor
19. Consider budget amendment to move funds within Capital Improvement fund from the Broadband to the Building Renovations to facilitate the Tax Assessor move and build out
20. Consider upgrading plan for county website
21. Consider contract renewal submitted by CIRA for the county website hosting
22. Discuss broadband evaluation contract with Foresite Group LLC approved by the Commissioner's Court and filed with the County Clerk on April 26 2022
23. Pay Bills.

**24. Reports:**

**25. Commissioners' Reports**

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

**26. Judge's Report**

**Closed Meeting/Executive Session**

27. 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 152nd District Court of Harris County, Texas.
28. 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.

**Reconvene Open Meeting**

29. 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.
30. Consider purchase offer on properties located at 113 and 115 S. 7<sup>th</sup> Street.

**Adjournment**

Signed this 22<sup>nd</sup> day of March 2024.



Roger A. Miller  
Coryell County Judge