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Commissioners Court of Coryell County, Texas
Notice of Public Meeting

MAY 24 2024

Jennifer Houston
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: May 28, 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/85994016771>

Meeting ID: 859 9401 6771

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 the February 2024 Financial Summary report by the County Treasurer's office.
 - b. Accept the submission of the March 2024 Financial Summary report by the County Treasurer's office.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on May 14, 2024.
6. **Road and Bridge Report**
7. **Update and Actions on Grants** – to include but not limited to:
 - a. SS4A
 - b. HMP - Consider Resolution CC24-02; A Resolution of Coryell County Adopting the Coryell County Hazard Mitigation Plan 2023.
 - c. RCP
 - d. CDBG-MIT
 - e. CWPP
8. **Update on construction projects.**
9. **Consider actions on items to support construction projects.**
10. **Consider Budget Amendment #8 for FY 2024.**
11. **Consider Budget Amendment #7a for FY 2024.**
12. **Consider issuing RFP 2024-03 for a Managed Service Provider for IT and Internet Services.**

13. Consider Interlocal Agreement Between Coryell County and the Leander Independent School District Participation in Cooperative Purchasing Program.
14. Consider reappointing Ray Ashby to a two-year term on the Board of Trustees for Central Counties Services.
15. Consider a plan for the County to gather, format and input data on disaster losses.
16. Consider issuing RFP 2024-02, to procure a qualified firm for FEMA Public Assistance/Disaster Recovery Grant Administration.
17. Consider setting up a location for a Disaster Recovery Center to assist the citizens that were affected by the recent flooding.
18. Consider responses to RFQ for Courthouse Master Plan.
19. Consider Interlocal cooperation agreement between counties and cities associated with operation Lone Star for Law Enforcement Services.
20. Discuss the YTD month ending April 30, 2024 Statement of Expenses for the Jail and Sheriff's office.
21. Consider dates for budget workshops.
22. Pay Bills.

Reports:

23. Commissioners' Reports
 - a. Precinct 1 – Commissioner Matthews
 - b. Precinct 2 – Commissioner Weddle
 - c. Precinct 3 – Commissioner Basham
 - d. Precinct 4 – Commissioner Taylor
24. Judge's Report
 - a. Flood Event
 - b. HCTD restructuring update

Closed Meeting/Executive Session

25. 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

26. 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.*

Adjournment

Signed this 24th day of May 2024.

A handwritten signature in black ink, appearing to read "Roger Miller", written over a horizontal line.

Roger A. Miller

Coryell County Judge