

AT 4:15 FILED  
O'CLOCK P.M.

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

JUN 07 2024

*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: June 11, 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/82868626825>

Meeting ID: 828 6862 6825

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 May 2024 Financial Summary report by the County Tax Assessor/Collector office.
  - b. Accept the submission of the May 2024 Financial Summary report by the County Clerk's office.
  - c. Accept the minutes from Coryell County Historical Commission meeting held on April 10, 2024.
  - d. Approve the minutes for the Coryell County Commissioners' Court meeting held on May 28, 2024.
  - e. Approve the minutes for the Coryell County Commissioners' Court meeting held on June 4, 2024.
6. Road and Bridge Report
7. Update from Silver Hair Legislator Alan Mathis.
8. Consider selecting a firm to develop a Courthouse Master Plan.
9. Update and Actions on Grants – to include but not limited to:
  - a. SS4A
  - b. HMP
  - c. RCP
  - d. CDBG-MIT
10. Update on construction projects.

11. Consider actions on items to support construction projects.
12. Consider Budget Amendment #10 for FY 2024.
13. Consider Court Order CC24-06; Declaration of Local Disaster
14. Consider Resolution CC24-04; Depository/Authorized Signatories Designation - LHMPP
15. Consider Resolution CC24-05; Depository/Authorized Signatories Designation - RCP
16. Consider renewing the time clock plus contract.
17. Discussion of jail solutions from Texas Jail Standards.
18. Discussion on Red Cross.
19. Discussion and Consider documents, process, and procedures of DR4781.
20. Presentation from David Quin, Program Manager of Public Power Pool, re. the forward budget report for electricity expenditures in FY25

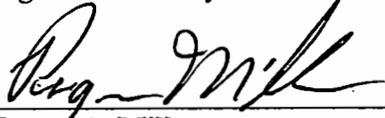
**Reports:**

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

22. Judge's Report

**Adjournment**

Signed this 7<sup>th</sup> day of June 2024.



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**Roger A. Miller**  
**Coryell County Judge**