

JUL 05 2024

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

*Jennifer T. 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: July 9, 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/81380846389>

Meeting ID: 813 8084 6389

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 April 2024 Financial Summary report by the County Treasurer's office.
  - b. Accept the submission of the June 2024 Financial Summary report by the County Tax Assessor/Collector office.
  - c. Accept the submission of the June 2024 Financial Summary report by the County Clerk's office.
  - d. Approve the minutes for the Coryell County Commissioners' Court meeting held on June 25, 2024.
6. Road and Bridge Report
7. Consider accepting Irrevocable Letter of Credit No. 1111, from Sabine State Bank, in the amount of \$158,153.54, for the road maintenance bond for Northern Hills, Phase II subdivision.
8. Update and Actions on Grants – to include but not limited to:
  - a. SS4A
  - b. HMP
  - c. RCP
  - d. CDBG-MIT
  - e. FEMA RPA-DR 4781
9. Update on construction projects.
10. Consider actions on items to support construction projects.

11. Consider Court Order CC2024-07; Declaration of Local Disaster – Severe Weather Events Recovery.
12. Consider Budget Amendment #11 for FY 2024.
13. Consider setting the 2025 Sheriff's and Constable's fees for civil services in accordance with Texas Local Government Code, Sec. 118.131.
14. Discussion concerning the Sheriff's Department and Jail expenditures for FY 2024.
15. Consider replacing two patrol vehicles in Sheriff fleet.
16. Consider Budget Amendment #12 for FY 2024.
17. Discussion concerning Extraterritorial Jurisdiction (ETJ) Agreement with the City of Copperas Cove.
18. Pay Bills.

### **Reports:**

19. Commissioners' Reports
  - a. Precinct 1 – Commissioner Matthews
  - b. Precinct 2 – Commissioner Weddle
  - c. Precinct 3 – Commissioner Basham
  - d. Precinct 4 – Commissioner Taylor
20. Judge's Report

### **Closed Meeting/Executive Session**

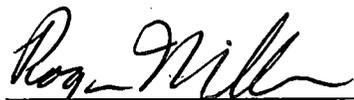
21. Pursuant to Texas Government Code Sec 551.071 the Commissioners Court will conduct a closed meeting to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include, but not limited to, that case *County of Coryell v. Purdue Pharma, Inc.*, et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
22. Pursuant to Texas Government Code Sec 551.071 the Commissioners Court will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property.

### **Reconvene Open Meeting**

23. 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 5<sup>th</sup> day of July 2024.



Roger A. Miller  
Coryell County Judge