

AUG 22 2025

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: August 26<sup>th</sup>, 2025

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/82396496239>

Meeting ID: 823 9649 6239

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 August 12<sup>th</sup>, 2025.
- 6. Road and Bridge Report**
- 7. Consider the release of Buffalo Creek Subdivision maintenance bond.**
- 8. Consider Interlocal agreement between Coryell County and the Gatesville Independent School District use of Road and Bridge Equipment and manpower.**
- 9. Discussion concerning the Courthouse elevator**
- 10. Update and Actions on Grants – to include but not limited to:**
  - a. Hazard Mitigation Plan (HMP)
  - b. Resilient Communities Program (RCP)
  - c. Community Development Block Grant – Mitigation Funds (CDBG-MIT)
  - d. Federal Emergency Management Agency Request for Public Assistance – Disaster Relief 4781 (DR-4781)
  - e. Leon/Cowhouse Flood Project (LCFP)
- 11. Consider ratifying Court Order CC25-07 Order Granting Discretionary Exemption to Competitive Bidding Requirements.**
- 12. Consider resolution designating Authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant-Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-172-F138.**

13. Consider Resolution CC25-05: Resolution regarding the County's Civil Rights Policies for the GLO Community Development Block Grant-Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-172-F138.
  - a. Citizen Participation Plan
  - b. Excessive Force Policy
  - c. Policy Against Discrimination based on Handicap and Grievance Procedures
  - d. Section 3 Policy
  - e. Fair Housing Policy
14. Consider Proclamation CC25-03: Proclaiming April as Fair Housing Month.
15. Consider Amendment #1 for the Grant Administrative Services for the GLO Community Development Block Grant-Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-172-F138.
16. Consider Amendment #1 for the Engineering Services Contract for the GLO Community Development Block Grant-Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-172-F138.
17. Consider adoption of local Financial Policies and Procedures for the GLO Community Development Block Grant-Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-172-F138.
18. Consider adoption of Local Procurement Policy and Procedures for the GLO Community Development Block Grant-Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-172-F138.
19. Consider setting a proposed tax rate for tax year 2025
20. Consider agreement for inmate housing with Terry County.
21. Consider agreement for inmate housing with Garza County.
22. Consider approval of a termination letter to Baylor Scott and White Health Plan of our insurance coverage.
23. Discuss the proposed budget
24. Discussion and possible action on setting budget workshops
25. Pay Bills.

#### **Reports:**

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

27. Judge's Report

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

28. 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.

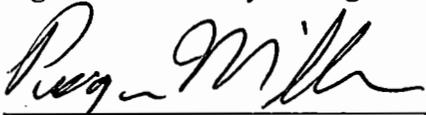
29. Pursuant to Texas Government Code Sec 551.074 the Commissioners Court will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee relating to the Constable for Precinct 4.

**Reconvene Open Meeting**

30. Consider Subdivision Participation and Release Forms for opioid litigation settlement.

**Adjournment**

Signed this 22<sup>nd</sup> day of August 2025.



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