AT 217 FILED O'CLOCK P.M

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# Commissioners Court of Coryell County, Texas Notice of Public Meeting

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: February 25th, 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/88985675628

Meeting ID: 889 8567 5628

Telephone – 1-346-248-7799 Meeting ID: 889 8567 5628

#### **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 January 2025 Financial Summary report by the County Clerk's office.
- b. Accept the submission of the January 2025 Financial Summary report by the County Tax Assessor/Collector office.
- c. Accept the minutes from Coryell County Historical Commission meeting held on January 8, 2025.
- d. Approve the minutes for the Coryell County Commissioners' Court meeting held on February 11, 2025.
- 6. Road and Bridge Report
- 7. 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
- 8. Update on construction projects.
- 9. Consider actions on items to support construction projects.
- 10. Consider appointing County representatives for the Central Texas Council of Governments (CTCOG) Executive Committee Primary, Secondary, Alternate.
- 11. Consider employee handbook.
- 12. Discussion and possible action on contracts with Brightspeed for internet service.

13. Pay Bills.

### Reports:

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

### Closed Meeting/Executive Session

- 16. 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.
- 17. Pursuant to Texas Government Code Sec. 551.076 the Commissioners Court will conduct a closed meeting to conduct deliberations regarding security devices.

# **Reconvene Open Meeting**

# Adjournment

Signed this 21st day of February 2025.

Roger A. Miller

Coryell County Judge