

MAR 21 2025

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

Jennifer Deaton  
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: March 25<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/87351255282>

Meeting ID: 873 5125 5282

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 2025 Financial Summary report by the County Clerk's office.
  - b. Accept the minutes from Coryell County Historical Commission meeting held on February 12, 2025.
  - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on March 11<sup>th</sup>, 2025.
6. **Road and Bridge Report**
7. **Consider Proclamation 2025-01; National Crime Victim's Rights Week.**
8. **Update and Actions on Grants – to include but not limited to:**
  - a. Safe Streets and Roads for All (SS4A)
  - b. Hazard Mitigation Plan (HMP)
  - c. Resilient Communities Program (RCP)
  - d. Community Development Block Grant – Mitigation Funds (CDBG-MIT)
  - e. Federal Emergency Management Agency Request for Public Assistance – Disaster Relief 4781 (DR-4781)
9. **Consider proposals from RFQ 2025-01 for Grant Engineering/Architectural Services.**
10. **Update on construction projects.**
11. **Consider actions on items to support construction projects.**
12. **Consider Fire and Emergency Medical Services Agreement with Copperas Cove.**
13. **Consider Bond Counsel Agreement with Orrick, Herrington & Sutcliffe LLP.**
14. **Consider Auditor's annual financial report for FY24.**

15. Discuss and Consider Budget Amendment #6 for FY 2025.
16. Consider a burn ban.
17. Consider employee handbook.
18. Consider Time Clock Plus contract.
19. Pay Bills.

**Reports:**

**20. Commissioners' Reports**

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

**21. Judge's Report**

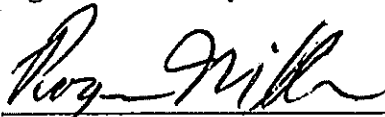
**Closed Meeting/Executive Session**

22. 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.
23. Pursuant to Texas Government Code Sec. 551.072, the Commissioners Court will conduct a closed meeting to conduct deliberations regarding the purchase, exchange, lease, or value of real property.

**Reconvene Open Meeting**

**Adjournment**

Signed this 21<sup>st</sup> day of March 2025.



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Roger A. Miller  
Coryell County Judge

MAR 21 2025

PUBLIC NOTICE

*Justin T. Dutton*  
 COUNTY CLERK, CORYELL CO., TEXAS

Pursuant to Section 2254.1036 of the Texas Local Government Code, as amended, the Coryell County Commissioners' Court (the "County") hereby gives public notice of its intent to enter into a contingent fee contract for legal services at its duly called meeting to be held on March 25, 2025 at 9:00 a.m. at the Coryell County Commissioners' Courtroom, 800 E. Main Street, Suite A, Gatesville, Texas, and via videoconference at the following link: <https://txcourts.zoom.us/j/87351255282>

This meeting notice and agenda are posted online at [www.coryellcounty.org](http://www.coryellcounty.org).

1. The County intends to engage the law firm of Orrick, Herrington & Sutcliffe LLP, Austin, Texas ("Orrick") to provide the County with bond counsel and disclosure counsel legal services pertaining to the County's issuance of securities on the public or private market.
2. Accessing the public or private debt markets through the issuance of securities is governed by State and federal securities laws and federal tax laws and requires the advice of legal advisors that are knowledgeable and experienced in public finance legal matters, including the issuance of tax-exempt bonds.
3. Orrick has demonstrated to the County its competence, qualifications, and experience as an industry and national leader in this area of the law.
4. The County does not currently employ attorneys and/or supporting personnel qualified to provide bond counsel or disclosure counsel legal services.
5. Engaging an attorney in private practice who has meaningful experience in public finance matters pursuant to an hourly fee arrangement would likely result in higher fees to be paid by the County, and such fees incurred would be payable by the County from the County's general fund or current revenues, whether or not the securities are issued.
6. Fees for legal services in public finance matters, including bond counsel legal services, have traditionally been paid pursuant to a contingent fee arrangement, where such fees become payable only upon the successful issuance of the securities and are payable solely out of the proceeds of the securities.
7. Entering into a contract for bond counsel and disclosure counsel legal services with Orrick, the payment of which is contingent on the County's successful issuance of securities and payable out of securities proceeds, provides the County a superior level of bond counsel and disclosure counsel legal services without using general fund or current revenues of the County to make such payment.
8. For each of the reasons stated above, the execution of an engagement agreement with Orrick is in the best interest of the residents of Coryell County, Texas.