AT 3 FILED O'CLOCK PM

APR 17 2025

Commissioners Court of Coryell County, Texas Notice of Public Meeting

duritor Turtor OUNTY 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: April 22nd, 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/82437737492

Meeting ID: 824 3773 7492

Telephone - 1-346-248-7799

Meeting ID: 824 3773 7492

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 November 2024 Financial Summary report by the County Treasurer's office.
- b. Accept the minutes from Coryell County Historical Commission meeting held on March 12, 2025.
- c. Approve the minutes for the Coryell County Commissioners' Court meeting held on April 8, 2025.
- 6. Road and Bridge Report
- 7. Consider Harrison Addition.
- 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. Update on construction projects.
- 10. Consider actions on items to support construction projects.
- 11. Consider contract with Doucet on 404 Mitigation Projects.
- 12. Consider Proclamation 2025-02; Soil and Water Stewardship Week Proclamation.
- 13. Consider K9 donation of \$1000 from Family Living, LLC.

- 14. Consider Care Coordination Agreement between Central Counties Services and Coryell County Jail.
- 15. Consider actions to support financing options for capital expenditures.
- 16. Pay Bills.

Reports:

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

Closed Meeting/Executive Session

- 19. 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.
- 20. Pursuant to Texas Government Code Sec. 551.072 the Commissioners Court will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property.

Reconvene Open Meeting

Adjournment

Signed this 17th day of April 2025.

Roger A. Miller

Coryell County Judge