

AUG 22 2025

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

*Justin 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

Meeting ID: 823 9649 6239

**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.

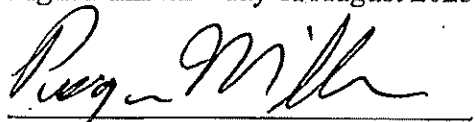
29. Pursuant to Texas Government Code Sec 551.074 the Commissioners Court will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee relating to the Constable for Precinct 4.

**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.

A handwritten signature in black ink, appearing to read "Roger Miller", is written over a horizontal line.

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