



Lubbock County, TX Commissioner's Court Special Meeting

March 07, 2022

8:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 3/7/2022 at 9:00 AM there was held a Special Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

Invocation and Pledges of Allegiance by Gilbert A. Flores.

PUBLIC COMMENTS

No member of the public addressed the court.

REGULAR AGENDA

- 1.00** Discuss, consider and/or take action regarding a proposed Texas settlement agreement in the opioid litigation pending in MDL Master Cause No. 2020-16529; in the 152nd District Court of Harris County, Texas (originally filed as Cause No. 2019-537,688 in the 237th District Court of Lubbock County, Texas).

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to accept a proposed Texas settlement agreement in the opioid litigation pending in MDL Master Cause No. 2020-16529; in the 152nd District Court of Harris County, Texas (originally filed as Cause No. 2019-537,688 in the 237th District Court of Lubbock County, Texas) \$1.381 million structured, \$177,000.00 TIVA Structured or \$72,000.00 ENDO lump sum. As presented by Neal Burt.

- 2.00** Discuss, consider and/or take action to authorize the County Judge to sign a Written Agreement with Lubbock Independent School District for Title 1, Part D Funds, Subpart 2 for LCJJC to provide an instructional setting within the secure facility for LISD and LISD to provide educational opportunities for students who are detained or live as residents at LCJJC.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to Discuss, consider and/or take action to authorize the County Judge to sign a Written Agreement with Lubbock Independent School District for Title 1, Part D Funds, Subpart 2 for LCJJC to provide an instructional setting within the secure facility for LISD and LISD to provide educational opportunities for students who are detained or live as residents at LCJJC. As presented by William Carter.



Lubbock County, TX Commissioner's Court Special Meeting

March 07, 2022

8:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

EXECUTIVE SESSION

As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).

No Executive session held.

At this time, 8:10 A.M., 3/7/2022, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/14/2022

Presiding Officer: _____ County Clerk: _____