

**NOTICE OF MEETING  
COMMISSIONERS' COURT OF COMANCHE COUNTY, TEXAS**

Notice is hereby given that a Meeting of the Comanche County Commissioners' Court will be held on the 14<sup>th</sup> day of June, 2021 at 9:00 A.M., in the County Courtroom, Courthouse, Comanche, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to-wit:

1. County Judge to open meeting.
2. Invocation.
3. Approve minutes of last meeting.
4. Public Comment (No Discussion or Action) – 5 minutes per speaker. Limit 6 speakers.
5. Discussion and Action on selection of County Depository.
6. Presentation by Devion Moore of CTXB (Central Texas Benefits) regarding Health and Wellness Benefit Consulting.
7. Presentation and Discussion by Orlando Espinoza from Texas Association of Counties Regarding Comanche County Health and Employee Benefits Pool 2021-2022 Renewal Notice and Benefit Confirmation.
8. Discussion and Approval of Credit Card Account for Comanche City-County Library.
9. WIOA Youth Internship – Worksite Agreement by Workforce Solutions of Central Texas for Comanche City-County Library.
10. Approve Bond for Joey L. Boswell, County Auditor.
11. Consider and authorize setting date of July 19, 2021 for a public hearing and publication of notice of such hearing in a newspaper of general circulation to take up for consideration modification of a tax abatement agreement with Volleman Dairy Land, LP.
12. Open Public Hearing at 10:00 a.m. to Consider and Act Upon the Adoption of Criteria and Guidelines for Purposes of Tax Abatement, as required by Sec. 312.002, Texas Tax Code.
13. Action Upon Criteria and Guidelines for Tax Abatement, Pursuant to § 312.002, Texas Tax Code.
14. Approve Finance Agreement with Canon Financial Services, Inc., for copier in Tax Appraiser's Office.
15. Consider and take possible action on a retainer agreement with Allison, Bass & Magee, LLP, of Austin, Texas for the provision of legal counsel as deemed necessary by action of the Commissioners Court.
16. Discussion and Action Regarding the Purchase of Financial/Budgeting Software for Comanche County.
17. Consider and authorize setting date of July 19, 2021 for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as Comanche County Reinvestment Zone No. 1 – Core Solar for purposes of tax abatement to provide economic development within the county, and to take up for consideration a tax abatement agreement with Comanche Solar LLC.
18. Authorize approval to sell fireworks during the Fourth of July Period.
19. Comanche County Planning.
  - a. County Courthouse and Old Cora Master Plan.
    - (1) Komatsu Information for Emergency Grants Applications.
  - b. Texas A&M Community Planning Project.
20. Comanche County Properties.
  - a. 215 N. Houston, Comanche, Texas.
  - b. 211 S. Austin, Comanche, Texas (CCMC Property).
21. COVID-19 Update.
  - a. Corona Virus Relief Fund Grant (CARES ACT).
    - (1) Interlocal Agreement with City of DeLeon for CARES ACT Grant.
  - b. America Rescue Plan
  - c. Administrative COVID-19 Leave.
  - d. Comanche County Courthouse COVID-19 Policies and Procedures.
22. Emergency Management Operations.
  - a. Emergency Management, Homeland Security & FEMA Grants.
  - b. Burn Ban.
23. Sheriff and Jail Operations.
  - a. Texas Commission on Jail Standards Inspection
24. Officers Reports.
25. Treasurer's Quarterly Report.
26. Budget Amendments.
27. Audit Accounts Due and Owing and Approve Payment Thereof.
28. Adjourn.

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

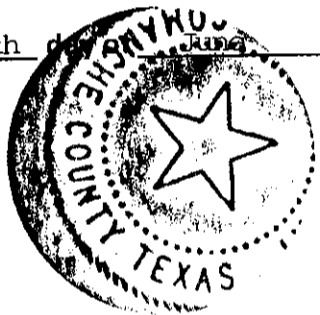
DATED THE 11<sup>th</sup> day of June, 2021.

COMMISSIONERS COURT OF  
COMANCHE COUNTY, TEXAS

BY: *Stephanie L. Davis*  
Hon. Stephanie L. Davis  
COMANCHE COUNTY JUDGE

I, the undersigned, do hereby certify that the above Notice of Meeting of the said Comanche County Commissioners' Court is a true and correct copy of said Notice, and that I received and posted said Notice on the Courthouse door and the bulletin board at the Courthouse of Comanche County, Texas, at a place readily accessible to the general public at all times on the 11<sup>th</sup> day of June, 2021, at 9:00 A., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THE 11<sup>th</sup> day of June, 2021



*Ruby Lesley*  
Ruby Lesley  
COMANCHE COUNTY CLERK

(In Accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)