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 13th day of September, 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. Event application for Use of Comanche County Courthouse Square Halloween/Trunk or Treat (Comanche Chamber of Commerce)
- 6. Approval of Texas Department of Transportation Grant for Routine Airport Maintenace Program ("RAMP Grant") and Appointment of Robert Cobb as the Designated Representative for Grant.
- 7. Approval of Texas Department of Transportation Cares Act Airport Grant Agreement.
- 8. 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.
- 9. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - b. 211 S. Austin, Comanche, Texas (CCMC Property).
- 10. COVID-19 Update.
 - a. Corona Virus Relief Fund Grant (CARES ACT).
 - 1. Interlocal Agreement with City of DeLeon for CARES ACT Grant.
 - b. Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan)
 - c. Administrative COVID-19 Leave.
 - d. Comanche County Courthouse COVID-19 Policies and Procedures.
- 11. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
- 12. Sheriff and Jail Operations.
- 13. Treasurer's Monthly Report.
- 14. Budget Amendments.
- 15. Audit Accounts Due and Owing and Approve Payment Thereof.
- 16. 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

COMMISSIONERS COURT OF COMANCHE COUNTY, TEXAS BY: PHANIE L. DA' 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 $_{\underline{9th}}$ day of $\underline{_{September}}$, 2021, at $\underline{5:00 \ P.M}$, and said Notice remained so posted continuously for at least $\underline{72}$ hours preceding the scheduled time of said Meeting.

9400 Dated this the _95 September . 2021. dav

COMANCHE COUNTY CLERK

(In Accordance with Tite II) 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.)