AMENDED 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 23rd day of October, 2023 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:

- County Judge to open meeting.
- 2. Invocation.
- 3. Approve minutes of last meeting.
- Public Comment (No Discussion or Action) 5 minutes per speaker. Limit 6 speakers. 4.
- 5. Event Application - Explore Comanche Christmas Community Decorating.
- 6. Discuss and Consider the Tower at the Annex at 215 N. Houston.
- Approve Resolution Nominating Board of Directors for Comanche Central Appraisal District. 7.
- Comanche County Planning. 8.
 - а. Texas A&M/Comanche County Strategic Planning Project.
- 9. **Comanche County Courthouse Rennovations**
 - Plans and Specifications (Komatsu) 8.
 - b. Comprehensive Hazards Survey
 - C. **Geotech Survey**
 - **Texas Historical Commission Grants** d.
- 10. Old Cora Rennovations
 - Plans and Specifications (Komatsu) a.
 - b. **Texas Historical Commission Grants**
 - C. Discussion and Possible Action Regarding Re-Advertisement of Seeking Bids for Old Cora Log Courthouse Repairs.
- 11. Comanche County Properties.
 - 215 N. Houston, Comanche, Texas a.
 - Discuss and Possible Approval of Updating Current HVAC System to Include Return Air Ventilation and Additional HVAC Requirements for the Building.
 - 217 N. Houston, Comanche, Texas b.
 - 211 S. Austin, Comanche, Texas C.
 - d. 204 East Oak Avenue, Comanche, Texas
 - 101 FM 3381, Comanche, Texas. e.
 - f. 1414 N. Austin St., Comanche, Texas 76442.
 - 1. Amend Commercial Lease Agreement and Commercial Contract with Silla Blanca Holdings, LLC for Property Located at 1414 N. Austin St., Comanche. Texas 76442.
- 12. Grants Update.
 - Corona Virus Relief Fund Grant (CARES ACT). a.
 - Interlocal Agreement with City of DeLeon for CARES ACT Grant.
 - Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan) b.
- 13. **Emergency Management Operations.**
 - Emergency Management, Homeland Security & FEMA Grants.
 - b.
 - Discussion Regarding the Sale of Fireworks During the Diwali Fireworks Period of C. November 5, 2023 to Midnight, November 14, 2023 and Possible Order Regarding Same.
- 14. Sheriff and Jail Operations.
- 15. Officers Reports.
- 16. Treasurer's Monthly Report.
- Audit Accounts Due and Owing and Approve Payment Thereof. 17.
- 18. Subdivision Regulation Workshop.
- 19. 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 19th day of October, 2023. **COMMISSIONERS COURT OF** COMANCHE COUNTY, TEXAS SHERMAN SIDES **COMANCHE COUNTY JUDGE PRO TEM**

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 , 2023, at readily accessible to the general public at all times on the 19th day of October 4: 45 pm, and said Notice remained so posted continuously for at least _72_ hours preceding the scheduled time of said Meeting.

RUBY KESLE COMANCHE COUNTY CLERY

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(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.)