

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

Notice is hereby given that a Special Meeting of the Comanche County Commissioners' Court will be held on the 30th day of June, 2022 at 12:30 P.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. Public Comment (No Discussion or Action) – 5 minutes per speaker. Limit 6 speakers.
4. Library Director Report.
5. Texas State Library & Arcives Commission – Community Advancement Packages Grant Program: Discussion and Possible Action to Approve or Reject an Agreement in the amount of \$9,494.
6. Presentation by Eric Lashley of Partner's Library Action Network.
7. Discussion and Possible Action Regarding Replacement of County/City Library Roof.
8. Library Financial Report.
9. Library Budget Workshop.
10. 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 27th day of JUNE 2022.

COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS

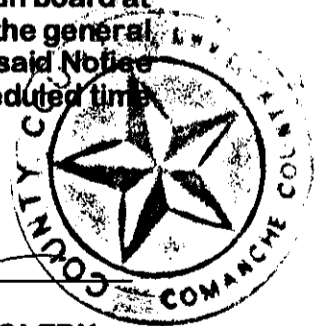
BY:


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 27th day of June, 2022, at 11:30 a.m. and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 27th day of June, 2022.


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.)

FILED
AT 11:30 O'CLOCK A M

JUN 27 2022


Clerk, County Court Comanche Co., Texas