

**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 24th day of April, 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:

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 – Car and Truck Meet (Colton Mize).
6. Event Application for Use of Comanche County Courthouse Square – Coming Home (Comanche Education Foundation).
7. Comanche Public Library
 - a. Status of Library Board
 - b. Strategic Plan
8. Acknowledge Judge Stephanie L. Davis' Completion of 16 Hours of Continuing Education at the 2022 Fall Judicial Education Session During the Week of 11/16/2022, 29 Hours of Continuing Education at the Judicial Orientation for New County Judges During the Week of January 1/30/2023, and 15 Hours of Continuing Education at the 2023 Spring Judicial Education Session during the week of 3/8/2023.
9. Court to Discuss and Action on Reimbursements to Precinct #4 from other Precincts for Expenditures Made on Previously Paid Propane Purchase Receipts.
10. Review and Possible Action Regarding an Easement Between Comanche County ("Grantor") and Texas Historical Commission ("Grantee") in the Real Property and Improvements Located at 101 W. Central, Comanche, Texas 76442, for the Conservation and Preservation of Historic, Architectural, Archeological, or Cultural Values of the Property.
11. Property Located at 101 FM 3381, Comanche, Texas 76442 with CAD Legal Description of "A00255 DUNCAN, JOHN, ACRES .4565."
12. Property Located at 204 East Oak Avenue, Comanche, Texas 76442 with CAD Legal Description of "ORIG COMANCHE, BLOCK 23 ALL OF, 300 X 300."
13. Property Located at 217 N. Houston St., Comanche, Texas 76442 with CAD Legal Description of "ORIG COMANCHE, BLOCK 6, LOT 5 N/2 & 6."
14. Comanche County Planning.
 - a. Texas A&M Community Strategic Planning Project.
15. Comanche County Properties.
 - a. 101 W. Central (Comanche County Courthouse).
 - b. Old Cora Courthouse.
 - c. 215 N. Houston, Comanche, Texas ("Ranger Building").
 - d. 211 S. Austin, Comanche, Texas (CCMC South Campus Property).
16. Grants 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)
17. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
18. Sheriff and Jail Operations.
19. Officers Reports.
20. Treasurer's Quarterly Report.
21. Budget Amendments.
22. Audit Accounts Due and Owing and Approve Payment Thereof.
23. Subdivision Regulation Workshop.
24. 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 20th day of April, 2023.

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 20th day of April, 2023, at 4:45p.m.; and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 20th day of April, 2023.

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.)