

**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 21<sup>st</sup> day of August, 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. Presentation by Amanda DeAx, Ag Extension 4-H and Youth Assistant, Regarding Representative from Multi Generational Wellness Group of TXTCU Lab Committee Group Summary.
6. Approve Order of Election for November 7, 2023 Constitutional Amendment Election.
7. Approve Order of Consolidating Voting Precincts for the November 7, 2023 Constitutional Amendment Election.
8. Approve Notice of Special Election for the November 7, 2023 Constitutional Amendment Election.
9. Agreement for Assessment and Collection of Taxes Between the County of Comanche and the Sidney Independent School District.
10. Discuss and Approve Going out for Fuel and Materials Bids for the Fiscal Year Ending September 30, 2024.
11. Discuss and Approve Permit Request for Proposed Installation of Utility Line for Central Texas Biogas, LLC (CTB) on CR 252.
12. Update and/or Certify Comanche County Road Inventory.
13. Approval of Contract Between Hanner Construction and Comanche County Regarding Building Located at 101 Hwy 3881.
14. Authorize County Judge to Sign Off on Contract Between Hanner Construction and Comanche County Regarding Building Located at 101 Hwy 3881.
15. Amend the Depositionary Resolution for Texas Bank to Add Signatories to 220<sup>th</sup> CSCD Judicial District Probation Accounts.
16. Set Date of Public Hearing on Proposed Budget for the County of Comanche, Texas for the Fiscal Year Ending September 30, 2024.
17. Discussion and Action to Propose 2023 Tax Rate for the 2024 Budget. Take Record Vote and Schedule Public Hearing on Proposed 2023 Tax Rate for the 2024 Budget.
18. Comanche County Planning.
  - a. Texas A&M/Comanche County Strategic Planning Project.
19. Comanche County Courthouse Renovations
  - a. Plans and Specifications (Komatsu)
  - b. Comprehensive Hazards Survey
  - c. Geotech Survey
  - d. Texas Historical Commission Grants
20. Old Cora Renovations
  - a. Plans and Specifications (Komatsu)
  - b. Texas Historical Commission Grants
  - c. Discussion and Possible Action Regarding Re-Advertisement of Seeking Bids for Old Cora Log Courthouse Repairs.
21. Comanche County Properties.
  - a. 215 N. Houston, Comanche, Texas
  - b. 217 N. Houston, Comanche, Texas
  - c. 211 S. Austin, Comanche, Texas
  - d. 204 East Oak Avenue, Comanche, Texas
  - e. 101 FM 3881, Comanche, Texas.
22. 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)
23. Emergency Management Operations.
  - a. Emergency Management, Homeland Security & FEMA Grants.
  - b. Burn Ban.
24. Sheriff and Jail Operations.
25. Officers Reports.
26. Treasurer's Monthly Report.
27. Budget Amendments.
28. Audit Accounts Due and Owing and Approve Payment Thereof.
29. Subdivision Regulation Workshop.
30. Budget Workshop.
  - a. All Departments.
  - b. All Budgets.
31. 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 17<sup>th</sup> day of August, 2023.

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 17th day of August, 2023, at 4:30 pm and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 17th day of August, 2023.

  
RUBY LESLIE  
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.)