

**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 27th day of November, 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. Comanche Central Appraisal District's Resolution #2023-03 Adopting 2024 Operating Budget.
6. Discuss and Approve Comanche County Employee Holiday Meal.
7. Discuss Courthouse Stewards and Registration for the Texas Historical Commission's Real Places 2024 Conference.
8. Discuss and Approve District Clerk Making Cash Payments for all Jury Services.
9. Comanche County Planning.
 - a. Texas A&M/Comanche County Strategic Planning Project.
10. Comanche County Courthouse Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Comprehensive Hazards Survey
 - c. Geotech Survey
 - d. Texas Historical Commission Grants
11. 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.
12. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas
 - i. Discuss and Consider the Tower at 215 N. Houston.
 - b. 217 N. Houston, Comanche, Texas
 - c. 211 S. Austin, Comanche, Texas
 - d. 204 East Oak Avenue, Comanche, Texas
 - e. 101 FM 3381, Comanche, Texas.
 - f. 1414 N. Austin St., Comanche, Texas 76442.
13. 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)
14. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
15. Sheriff and Jail Operations.
16. The Commissioners Court will go into executive session, pursuant to chapter 551 of the Texas Government Code, for the following reasons: consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation.
17. Officers Reports.
18. Treasurer's Monthly Report.
19. Budget Amendments.
20. Audit Accounts Due and Owing and Approve Payment Thereof.
21. Subdivision Regulation Workshop.
22. 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 22nd day of November, 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 22nd day of November, 2023, at 11:45 am, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of November, 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.)