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 20th 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.
- Public Comment (No Discussion or Action) 5 minutes per speaker. Limit 6 speakers. 4.
- 5. 10:00 A.M. - Open Bids for Old Cora Log Courthouse Repairs.
- Discussion and Possible Action Regarding Bids for Old Cora Log Courthouse Repairs. 6.
- Comanche Central Appraisal District's Proposed 10/25/23 Budget Amendment. 7
- Submission of Statement of Financial Position for 220th CSCD (Community Supervision and 8. Corrections Department) for Commissioners Court Review.
- 9. Discuss and Approve 2024 Comanche County Holidays.
- 10. Discuss and Consider the Tower at 215 N. Houston.
- Discuss and Approve Commissioners Court Dates for 2024. 11.
- Approve Fire Protection Agreements with Volunteer Fire Departments. 12.
- 13. Canvass Results for the November 7, 2023 Constitutional Amendment Election.
- 14. Discuss and Consider Joint Resolution for March 5, 2024 Primary.
- 15. Discuss and Consider Joint Primary Contract.
- Memorandum of Agreement (MOA) for the Relocation and Adoption of Two Historic Truss Bridges: 16. CR 382 at Resley Creek and CR 392 at Resley Creek.
- 17. Comanche County Planning.
 - a. Texas A&M/Comanche County Strategic Planning Project.
- 18. Comanche County Courthouse Rennovations
 - Plans and Specifications (Komatsu) a.
 - b. Texas Historical Commission Grants
- 19. Old Cora Rennovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Grants
- 20. Comanche County Properties.
 - 215 N. Houston, Comanche, Texas a.
 - b. 217 N. Houston, Comanche, Texas
 - C. 211 S. Austin, Comanche, Texas
 - d. 204 East Oak Avenue, Comanche, Texas
 - 101 FM 3381, Comanche, Texas. e.
 - 1414 N. Austin St., Comanche, Texas 76442. f.
- 21. 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)
- 22. **Emergency Management Operations.**
 - Emergency Management, Homeland Security & FEMA Grants. a.
- b. Burn Ban.
- Sheriff and Jail Operations. 23.
- 24. Officers Reports.
- 25. Treasurer's Monthly Report.
- 26. **Budget Amendments.**
- 27. Audit Accounts Due and Owing and Approve Payment Thereof.
- 28. Subdivision Regulation Workshop.
- 29. 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 _16th day of _November, 2023.

aus tephonu C HON. STEPHANIE L. DAVIS COMANCHE COUNTY JUDGE

COMMISSIONERS COURT OF COMANCHE COUNTY, TEXAS

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 <u>l6th</u> _day of _November , 2023, at 4:30 pm, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. SYX3/ JAT

BY:

Dated this the ___16th __day of __November ___ __, 2023.

RUBY LESTEY CEERM COMANCHE COUNTY

(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.)