

**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 19th day of August, 2024 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 – Fall Festival (Chamber of Commerce).
6. Permission for Alenco Communications to Place an Aerial Insert of Fiber Cable Across Resley Creek on CR 382.
7. Texas Department of Transportation County Road Inventory (CRI).
8. Discuss and Possible Action on Purchase of 1414 N. Austin, Comanche, Texas 76442 from Silla Blanca Holdings, LLC for \$252,000, Plus Closing Costs.
9. Acknowledge Comanche County Tax Assessor, Grace Everhart's Completion of 55 Hours of Continuing Education from 9/30/2023 through 9/29/2024.
10. Discussion and Action to Propose 2024 Tax Rate for the 2025 Budget. Take Record Vote and Schedule Public Hearing on Proposed 2024 Tax Rate for the 2025 Budget.
11. Set Date for Hearing to Adopt 2024-2025 Budget for the Fiscal Year Ending September 30, 2025.
12. Property Located at 1414 N. Austin St., Comanche, Texas 76442 with CAD Legal Description of "CHANEY #4, Lot 13 PT of, 14 and 15 PT of S11160".
 - a. Approve Purchase Price \$252,000.
 - b. Approve Settlement Price.
 - c. Approve and Authorize Judge Davis to Close on Property.
13. Comanche County Planning.
 - a. Texas A&M/Comanche County Strategic Planning Project.
14. Comanche County Courthouse Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Historic Courthouse Preservation Grant Application Review.
15. Old Cora Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Grants
16. 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 3381, Comanche, Texas.
 - f. 1414 N. Austin St., Comanche, Texas 76442.
17. IT Specialist Update.
 - a. Server for 204 East Oak Avenue.
18. 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).
 - c. Senate Bill 22 Rural Law Enforcement Grant.
19. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
20. Sheriff and Jail Operations.
21. Officers Reports.
22. Treasurer's Monthly and/or Quarterly Report.
23. Budget Amendments.
24. Audit Accounts Due and Owing and Approve Payment Thereof.
25. Subdivision and/or RV Park Regulation Workshop(s).
26. Budget Workshop.
 - a. Contributions
 - b. All County Budgets
27. 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 August, 2024.



COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS

BY: _____

Stephanie L. Davis
HON. STEPHANIE L. DAVIS
COMANCHE COUNTY JUDGE

I, the undersigned, 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 16th day of August, 2024, at 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 16th day of August, 2024.

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.)