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 26th 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:

- 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.

 Recognize Danny Armstrong, Outgoing Board of Trustees Member of Center for Life Resources.

 Appointment of Chris Pounds to the Board of Trustees of Center for Life 4. 5.
- 6.
- Resources.
- Consideration and Approval of Resolution Calling a Public Hearing and Authorizing the 7. Publication of Notice of Public Hearing for Purposes of Chapter 501 of the Local Government Code and Section 147 of Title 26 of the United States Code for Port Arthur Navigation District Industrial Development Corporation Variable Rate Demand Industrial Development Revenue Bonds (Central Texas Biogas, LLC Project).

 Discussion and Adoption of 2025 Sheriff's and Constable's Fees.
- 8.
- Permit Request for Proposed Installation of Utility Line (Bahia Pipeline, LLC.)
- 10. Purchase of a Southern Terminal and Transport Co Water Tanker for \$6,500 (S/N 11680106) for Precinct 1.
- Purchase of a John Deere Tractor and Tiger Boom Mower for Precinct 2-11. -Total Purchase Price \$182,124.70. John Deere Tractor 6105E Serial Number: 1P06105ETR6300246. Tiger Boom Mower Serial Number: 7175340.
- Discuss and Approve Change to Order of August 22, 2022 Regarding the Imposition of an Optional Fee for Registering a Vehicle in Comanche County. 12.
- Approval of Digital and Ally Contract for Comanche County Sheriffs Office. 13.
- County Road Inventory. 14.
- 15. Advertise Opening Bidding for Road Material (2024-2025 Fiscal Year).
- 16.
- 17.
- 18.
- Comanche County Longevity Policy.
 Comanche County Credit Card Policy.
 Comanche County Planning.

 a. Texas A&M/Comanche County Strategic Planning Project.
- 19. Comanche County Courthouse Renovations
 - a.
 - Plans and Specifications (Komatsu)
 Texas Historical Commission Historic Courthouse Preservation Grant b.
- 20. **Old Cora Renovations**
 - Plans and Specifications (Komatsu) a.
 - b. Texas Historical Commission Grants
- 21. **Comanche County Properties.**
 - a.
 - 215 N. Houston, Comanche, Texas 217 N. Houston, Comanche, Texas 211 S. Austin, Comanche, Texas b.
 - C.
 - 204 East Oak Avenue, Comanche, Texas 101 FM 3381, Comanche, Texas. d.
 - e.
 - f. 1414 N. Austin St., Comanche, Texas 76442.
- IT Specialist Update.
- 23. Grants Update.
 - a.
- Corona Virus Relief Fund Grant (CARES ACT).

 1. Interlocal Agreement with City of DeLeon for CARES ACT Grant.
 - Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan). b.
 - Senate Bill 22 Rural Law Enforcement Grant. c.
- 24. **Emergency Management Operations.**
 - Emergency Management, Homeland Security & FEMA Grants. a.
- Burn Ban.
- Sheriff and Jail Operations. 25.
- 26. Officers Reports.
- Treasurer's Monthly and/or Quarterly Report. 27.
- 28. **Budget Amendments.**
- Audit Accounts Due and Owing and Approve Payment Thereof. 29.
- Subdivision and/or RV Park Regulation Workshop(s). 30.
- 31. **Budget Workshop.**
 - **All County Budgets**
- 32. 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

rd August, 2024. **COMMISSIONERS COURT OF** COMANOTE COUNTY, TEXAS Cephanie 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 ____23rd day of __August______2024, at 8024, at 8:45 am, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. scheduled time of said Meeting. 0 Dated this the ____23rd day of ___ _, 2024. <u>August</u> est RUBY LESKEY 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.)