

**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 9th day of December, 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 – Explore Comanche Christmas Dates 12/13/24 and 12/14/24 (Comanche Chamber of Commerce).
6. Discuss & possible action on Engagement Letter with Steven Crain Regarding GASB 84.
7. Consideration and approval of the issuance of Comanche County, Texas Certificates of Obligation, Series 2025 in an amount not to exceed \$3,980,000; Authorizing the Sale Thereof; and Enacting Provisions Incident and Related to the Issuance of Said Certificates.
8. Comanche Fire Department – Use of County yard on South 16 for training – late March or April 2025.
9. Tellus Equipment Solutions Request for Letter Regarding 11150 North Highway 36 (TX-36), Comanche, Texas.
10. Oncor's proposed Dinosaur – Comanche Switch 345 kV Transmission Line Project.
11. Material Surplus – Precinct 2--Russell Gillette
12. Discussion and Possible Action on Request for Proposals for Independent Audit Services and Single Audit Services for Fiscal Year Ending September 30, 2024.
13. Discussion and Possible Action on Upgrading County Amazon Account to a Prime Account.
14. Comanche County Longevity Policy.
15. Set Comanche County Commissioners Court Regular Meeting Calendar for 2025 (day, time, and location).
16. Acknowledge the Purchase of 2 Vans for Agency on Aging Program—Comanche (Gustine) and De Leon Senior Citizen Facilities.
17. Comanche County Planning.
 - a. Texas A&M/Comanche County Strategic Planning Project.
18. Comanche County Courthouse Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Historic Courthouse Preservation Grant.
19. Old Cora Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Grants.
 - i. Texas Historical Commission (THC) Texas Preservation Trust Fund (TPTF) Grant Program Application for Fiscal Year (FY) 2026.
20. 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.
21. IT Specialist Update.
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).
 - c. Senate Bill 22 Rural Law Enforcement Grant.
23. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
 - c. Discussion Regarding the Sale of Fireworks During the December Fireworks Period of December 20, 2024 to Midnight, January 1, 2025 and Possible Order Regarding Same.
24. Sheriff and Jail Operations.
25. Officers Reports.
26. Treasurer's Monthly and/or Quarterly Report.
27. Budget Amendments.
28. Audit Accounts Due and Owing and Approve Payment Thereof.
29. Subdivision and/or RV Park Regulation Workshop(s).
30. 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 5th day of December 2024.

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 6th day of December, 2024, at 8:45 am, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of December, 2024.

Ruby Lesley By [Signature]
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.)