## 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 22<sup>nd</sup> day of July, 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 Deer Hunters Chili Supper (Chamber of Commerce).
- 6. Event Application for Use of Comanche County Courthouse Square Bikes and Beards (Chamber of Commerce).
- 7. 2024 TAC RMP (Risk Management Pool) Employee Safety Equipment Program.
- 8. Request for Applications FY 2025 Flood Control Structural Repair.
- 9. Discussion Regarding Notice from Planning & Zoning Commission/Zoning Board of Public Hearing on 8/5/24 at the Comanche City Hall for the Purpose of Considering a Specific Use Permit to have a Pizzeria and sports bar.
- 10. Comanche County Planning.
  - a. Texas A&M/Comanche County Strategic Planning Project.
- 11. Comanche County Courthouse Rennovations
  - a. Plans and Specifications (Komatsu)
  - b. Texas Historical Commission Historic Courthouse Preservation Grant Application Review.
- 12. Old Cora Rennovations
  - a. Plans and Specifications (Komatsu)
  - b. Texas Historical Commission Grants
- 13. 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.
  - 1414 N. Austin St., Comanche, Texas 76442.
- 14. 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.
- 15. Emergency Management Operations.
  - a. Emergency Management, Homeland Security & FEMA Grants.
  - b. Burn Ban.
- 16. Sheriff and Jail Operations.
- 17. Officers Reports.
- 18. Treasurer's Monthly and/or Quarterly Report.
- 19. Budget Amendments.
- 20. Audit Accounts Due and Owing and Approve Payment Thereof.
- 21. Subdivision and/or RV Park Regulation Workshop(s).
- 22. Budget Workshop.
  - a. Contributions
  - b. All County Budgets
- 23. 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 Brday of July, 2024.

COMMISSIONERS COURT OF COMANCHE COUNTY, TEXAS

BY: Lechanie d. Lauis

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  $18 {\rm th}$  day of  $3 {\rm th}$  and said Notice remained so posted continuously for at least  $72 {\rm th}$  hours preceding the scheduled time of said Meeting.

Dated this the \_\_\_\_18th\_\_day of \_\_\_\_July \_\_\_\_\_, 2024. 

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.)