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 10th day of June, 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. 4.
- Operation Budget for Cornerstone Community Action Agency (CCAA). 5.
- Discuss and Possible Approval of Comanche County's Employee Benefit Plan Renewal 6. Information for Plan Year 2025.
- Creation of Committee to Revise and Update the Comanche County Employee Policy Manual. 7.
- Texas Department of Transportation County Road Inventory (CRI). 8.
- Notice of Funding for the 2024 Hazard Mitigation Grant Program. 9.
- Comanche County Planning. 10.
 - Texas A&M/Comanche County Strategic Planning Project. a.
- **Comanche County Courthouse Rennovations** 11.
 - Plans and Specifications (Komatsu) a.
 - Texas Historical Commission Historic Courthouse Preservation Grant Application b. Review.
- **Old Cora Rennovations** 12.
 - Plans and Specifications (Komatsu) a.
 - **Texas Historical Commission Grants** b.
- **Comanche County Properties.** 13.
 - 215 N. Houston, Comanche, Texas 217 N. Houston, Comanche, Texas a.
 - b.
 - 211 S. Austin, Comanche, Texas C.
 - 204 East Oak Avenue, Comanche, Texas d.
 - 101 FM 3381, Comanche, Texas. e.
 - 1414 N. Austin St., Comanche, Texas 76442. f.
- **Grants Update.** 14.
 - 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). b.
 - Senate Bill 22 Rural Law Enforcement Grant. c.
- **Emergency Management Operations.** 15.
 - Emergency Management, Homeland Security & FEMA Grants. a.
 - Burn Ban. b.
 - Discussion Regarding the Sale of Fireworks During the Fourth of July Period of c. June 24 through midnight, July 4, 2024 and Possible Order Regarding Same.
- 16. Sheriff and Jail Operations.
 - Approve Deputation of Conner Warmerdamfor Comanche County Sheriff's Office. a.
- Officers Reports. 17.
- Treasurer's Monthly and/or Quarterly Report. 18.
- **Budget Amendments.** 19.
- Audit Accounts Due and Owing and Approve Payment Thereof. 20.
- Subdivision and/or RV Park Regulation Workshop(s). 21.
- **Budget Workshop.** 22.
- 23. Adiourn.

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 6th day of JUNE, 2024. **COMMISSIONERS COURT OF** COMANCHE COUNTY TEXAS tephani. aus α 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 $_J_{DDR}$, 2024, at $\underline{4:30~pm}$, and said Notice remained so posted continuously for at least $\underline{72}$ hours preceding the scheduled time of said Meeting.

Dated this the ___6th_ day of __ June

RUBY LESCEY COMANCHE COUNTY CLERK

(In Accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend of the program you wish to attend.)