

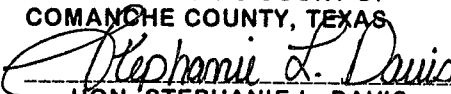
**NOTICE OF MEETING
COMMISSIONERS' COURT OF COMANCHE COUNTY, TEXAS**

Notice is hereby given that a Meeting of the Comanche County Commissioners' Court will be held on the 28th day of October, 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. Comanche Public Library Expansion and Renovation Update.
6. Open Bids for Road Material (2024-2025 Fiscal Year).
7. Adopt FY2025 TIDC Formula Grant Resolution.
8. Permission for Precinct #1 to Sell 1999 Ford F-250, VIN No. 1FTRX2725XKB64538 at Live Oak Realty and Auction on November 23, 2024.
9. Permission for Precinct #1 to Sell 2004 Chevy Extended Cab 2500, VIN 1GCEK19TX4Z246887, at Live Oak Realty and Auction on November 23, 2024.
10. TxDOT Planning and Programming the Highway Bridge Program for Fiscal Years 2027-2028.
11. Discussion Regarding Notice from Planning & Zoning Commission/Zoning Board of Public Hearing on 11/4/24 at the Comanche City Hall for the Purpose of Considering a Specific Use Permit to Allow the Sale and On-Premises Consumption of Alcohol at their Venue, Located at 125 W. Grand Avenue.
12. Discuss Department of the Army License and Consent to Easement Structures Regarding Boat Ramp Located at Promontory Park.
13. Acknowledge District Clerk, Brandy Jones' Certificate of Completion of 23rd Annual TDCA Workshop from October 15-17, 2024.
14. Discuss and Possible Action on Holiday Pay for Part-time Employee Policy.
15. Previous Law Enforcement Contract with City of DeLeon Regarding Final Payment.
16. Proceeds of Excess Property of City of DeLeon.
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.
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. VFD Quarterly Reports.
 1. Promontory
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 25th day of October, 2024.

COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS
BY: 
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 25th day of October, 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 25th day of October, 2024.

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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.)

