## 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 23<sup>rd</sup> day of September, 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. Proclamation Acknowledging October 6 through October 12, 2024 as National 4-H Week.
- 6. Approve Contract for Private Hosting Software. (Justice of the Peace Office).
- 7. Amend June 22, 2023 Agreement Between Comanche County and Comanche Transloading, Inc. For Use of Parking Area.
- 8. Approve Agreement Between Comanche County and Carlos Muniz and Lucina Muniz for Water Drainage Plan Involving Properties Located at 208 W. Duncan and 217 N. Houston.
- 9. Proctor VFD Quarterly Report for March 1, 2024 through July 10, 2024.
- 10. Comanche County Planning.

a. Texas A&M/Comanche County Strategic Planning Project.

- 11. Comanche County Courthouse Renovations
  - a. Plans and Specifications (Komatsu)
  - b. Texas Historical Commission Historic Courthouse Preservation Grant.
- 12. Old Cora Renovations
  - 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.
  - f. 1414 N. Austin St., Comanche, Texas 76442.
  - IT Specialist Update.
- 15. Grants Update.

14.

- 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.
- 16. Emergency Management Operations.
  - a. Emergency Management, Homeland Security & FEMA Grants.
  - b. Burn Ban.
- 17. Sheriff and Jail Operations.
- 18. Officers Reports.
- 19. Treasurer's Monthly and/or Quarterly Report.
- 20. Budget Amendments.
- 21. Audit Accounts Due and Owing and Approve Payment Thereof.
- 22. Subdivision and/or RV Park Regulation Workshop(s).
- 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 20th day of September 2024.

COMMISSIONERS COURT OF				
COMANCHE COUNTY, JEXAS				
BY:	Alephonie & Damis			
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 20th day of <u>September</u>, 2024, at 8:45 am, and said Notice remained so posted continuously for at least <u>72</u> hours preceding the scheduled time of said Meeting.

Dated this the <u>20th</u> day of	September , 2024.		TAUC
		RUBY LESLEY OMANCHE COUNTY CEERK	
(In Accordance with Title III of the /		Act, we invite all attendees to adv	ise us of .

(In Accordance with Title III of the Americans with Disabilities Act, we invite all attendeds 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.)