

**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 30th 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. Open Bids for Road Material (2024-2025 Fiscal Year).
6. Acknowledge Precinct #3 Selling 2001 MACK Truck to Hamilton County for \$9,000.
7. Texas Department of Transportation Grant for Routine Airport Maintenance Program.
8. Comanche County Fire Department Contracts for the Fiscal Year 2024-2025.
 - a. Comanche
 - b. DeLeon
 - c. Energy
 - d. Gustine
 - e. Proctor
 - f. Promontory
 - g. Sipe Springs
9. Comanche County Planning.
 - a. Texas A&M/Comanche County Strategic Planning Project.
10. Comanche County Courthouse Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Historic Courthouse Preservation Grant.
11. Old Cora Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Grants.
12. 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.
13. IT Specialist Update.
 - a. Approve IT Specialist to Purchase 2 Servers for 215 N. Houston and 204 East Oak Avenue to Implement Active Directory.
 - b. Wi-Fi Survey for Courthouse.
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. 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 26th day of September 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 26th day of September, 2024, at 4:15 pm, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 26th day of September, 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.)