

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 9th 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. Approve Developing a Community Wildfire Protection Plan and Proclamation in Support Thereof.
6. Discuss and Approve Fee Arrangement to Grant Writer for Development of Community Wildfire Protection Plan.
7. Discuss and Approve Notice of November 5th General Election.
8. 9:00 a.m. Public Hearing for Purposes of Chapter 501 of the Local Government Code and Section 147 of Title 26 of the United States Code for Port Arthur Navigation District Industrial Development Corporation Variable Rate Demand Industrial Development Revenue Bonds (Central Texas Biogas, LLC Project).
9. Consideration and Adoption of a Resolution Approving a Project in Comanche County, Texas, Financed by the Port Arthur Navigation District Industrial Development Corporation for Purposes of Chapter 501 of the Local Government Code and Section 147 of Title 26 of the United States Code.
10. FY 2024-2025 Budget Workshop.
11. 9:30 a.m. Public Hearing on Proposed Budget for FY 2025.
12. Discussion and Action to set Salaries, Expenses, and Other Allowances of Elected County and Precinct Officials.
13. Adopt Budget for FY 2025 and Take Record Vote.
14. 10:00 a.m. Public Hearing on 2024 Proposed Tax Rate for the Fiscal Year Ending September 30, 2025.
15. Adopt Resolution Setting 2024 Tax Rate for the 2025 Budget Year.
16. Motion to Ratify Tax Rate for FY 2025.
17. Open Bids for Precinct #3 Surplus Equipment.
18. Permit Request for Proposed Installation of Utility Line (Bahia Pipeline, LLC.).
19. Public Application to Close or Vacate Portion of County Road 165A.
20. Public Application to Make a Change to County Road 165A.
21. Comanche County Planning.
 - a. Texas A&M/Comanche County Strategic Planning Project.
22. Comanche County Courthouse Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Historic Courthouse Preservation Grant.
23. Old Cora Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Grants.
24. 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.
25. IT Specialist Update.
26. 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.
27. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
28. Sheriff and Jail Operations.
 - a. City of DeLeon Police Department Contract.
29. Officers Reports.
30. Treasurer's Monthly and/or Quarterly Report.
31. Budget Amendments.
32. Audit Accounts Due and Owing and Approve Payment Thereof.
33. Subdivision and/or RV Park Regulation Workshop(s).
34. Budget Workshop.
35. 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 6th day of September 2024.

COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS

BY: Stephanie L. Davis
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 September, 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 6th day of September, 2024.

Ruby Kesley
RUBY KESLEY
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.)