

**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 12<sup>th</sup> day of November, 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. Discuss and approve a contingent fee professional services contract to hire Bickerstaff Heath Delgado Acosta LLP to provide bond counsel services for the County.
6. Discuss and approve a professional services contract to hire RBC Capital Markets to provide financial advisory services for the County.
7. Discuss and approve AIA G802 Amendment to Professional Services Agreement dated 11/1/2024 to extend Komatsu Architecture's services for Courthouse Restoration Construction Administration.
8. Discuss Speed Limit on CR 384 (Pam Daniels) (Lowering speed limit).
9. Approve Permit Requests for Proposed Installation of Utility Line for Telcelcom on County Roads:
  - a. 152
  - b. 146
  - c. 150
10. Acknowledge Certificate of Completion Issued to Sherman L. Sides, Commissioner Precinct #3, for Successfully Completing 17 Hours of Educational Training at the 102<sup>nd</sup> Annual County Judges and Commissioners Association of Texas Conference in San Marcos, Texas from October 22 through October 24, 2024.
11. Canvas November 5, 2024 General Election.
12. Discuss and Approve 2025 Comanche County Holiday Schedule.
13. Discuss and Approve 2025 Comanche County Commissioners' Court Calendar.
14. Discuss and Possible Approval of Implementation of Proposition 2.
15. Agreement to Replace Structure at Resley Creek on CR 392.
16. Discuss Comanche County Employee 2024 Holiday Meal.
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.
  - a. Approve Contract with Connectwise.
  - b. Approve Contract with SentinelOne.
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. Comanche
    2. DeLeon
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 8<sup>th</sup> day of November, 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 8<sup>th</sup> day of November, 2024, at 4:30 pm, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8<sup>th</sup> day of October, 2024.

*Ruby Lesley*  
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.)