

**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 10th day of February, 2025 at 9:00 A.M., at the Comanche County Annex, 204 E. Oak Street, 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. Presentation of the CASA in the Heart of Texas Check from Collection of \$1.00 Optional Fees for Calendar Year 2024 in the Amount of \$16,015.50.
6. Discussion and Possible Action on Implementation of Proposition 2 (SJR 64/Senate Bill 1145) Regarding Day Care Taxes.
7. Texas AgriLife Extension County Commissioners Report January 2025.
8. Totalcom Request for Proposed Installation of Utility Lines in Precinct 4.
9. Purchase of a 1995 Peterbilt, Vin # 1XP-SDR9X2-TD392389, Price \$23,500 for Precinct 1.
10. Promontory Park Volunteer Fire Department- Quarterly Reports Q3 and Q4 2024.
11. Sipe Spring VFD- Quarterly Reports Q3 and Q4 2024.
12. Acknowledge Ruby Lesley, County Clerk, for Successfully Completing 20 hours of Continuing Education for 2024.
13. Acknowledge Patsy Phifer, County Treasurer, 43 hours of Continuing Education for 2024.
14. Open and Discuss Requests for Proposals for Financial Audit Services for the Fiscal Year ending September 30, 2024.
15. Comanche County Planning.
  - a. Texas A&M/Comanche County Strategic Planning Project.
16. Comanche County Courthouse Restoration/Renovations
  - a. Plans and Specifications (Komatsu)
  - b. Texas Historical Commission Historic Courthouse Preservation Grant.
17. Old Cora Renovations
  - a. Plans and Specifications (Komatsu)
  - b. Texas Historical Commission Grants.
18. 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.
19. IT Specialist Update.
  - a. Approve Purchase of Sentinel One.
20. 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.
21. Emergency Management Operations.
  - a. Emergency Management, Homeland Security & FEMA Grants.
  - b. Burn Ban.
  - c. Department of Interior, Slip-on Tanker Grant
  - d. Comanche County Hazard Mitigation Planning—Committee Selection
22. Sheriff and Jail Operations.
23. Officers Reports.
24. Treasurer's Monthly and/or Quarterly Report.
25. Budget Amendments.
26. Audit Accounts Due and Owing and Approve Payment Thereof.
27. Subdivision and/or RV Park Regulation Workshop(s).
28. 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 6<sup>th</sup> day of February, 2025.

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 6<sup>th</sup> day of February, 2025, at 4:45 pm, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6<sup>th</sup> day of February, 2025.

*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.)