

**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 23rd day of June, 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. Event Application for Use of Comanche County Courthouse Square - Prayer Service (Abiding Life Fellowship).
6. Discussion and Possible Action on Releasing \$102,945.71 to City of DeLeon Pursuant to Interlocal Agreement between Comanche County and City of DeLeon for CARESACT Grant.
7. Discuss and Possible Action on Appointing a Commissioners Court Scoring Committee and Interview Committee for Contract Proposals for the Comanche County Courthouse Restoration.
8. Opening and Announcement of Contractor Proposals for the Comanche County Courthouse Restoration Project.
9. Discuss Texas Department of Transportation (TxDOT) Entering into a Local On-System Improvement Project Agreement with Comanche County for the Improvements to US 67/377 as Part of the Comanche County Courthouse Restoration Project.
10. Discussion and action on setting a public hearing to consider the application of Volleman Dairy Processing LLC and Volleman Dairy Processing Land, LP, for designation of certain property located in Comanche County as a Reinvestment Zone (the "Zone") eligible for property tax abatement under Chapter 312 of the Texas Tax Code. Said Reinvestment Zone is comprised of 140.7397 acres more or less in the James Hamilton Survey, Abstract No. 455 of Comanche County, Texas.
11. Discuss and Consider Approval of Resolution to Adopt the Upgrade of Voting System Software.
12. Discussion and Possible Action on Appointment of New Member to Airport Board Pursuant to the Agreement for the Comanche County City Airport.
13. Discussion and Possible Action Regarding the Texas Department of Transportation (TxDOT) Updates to the County Road Inventory (CRI) and Certified Mileage.
14. Discussion and Possible Action on Comanche County Property Insurance Coverage Renewal Packet.
15. Discussion and Possible Action on the 2025 – 2026 Renewal Notice and Benefit Confirmation for Comanche County Group Benefits.
16. Discussion and Acknowledgement of Engagement Letter with Independent Audit Firm Armstrong, Vaughan & Associates, P.C. for FY Ending September 30, 2024.
17. Discussion Regarding the Texas Department of Public Safety (DPS) Procurement and Contract Services (P&CS) Online Bid Room (OBR).
18. Discussion Only-- Comanche County Central Appraisal District 2026 Proposed Budget.
19. Acknowledge Comanche County Treasurer, Patsy Phifer's Completion of 43 Hours of Continuing Education in 2024.
20. Acknowledge Texas AgriLife Extension County Commissioners Report for May 2025—4-H Assistant.
21. Acknowledge Texas AgriLife Extension County Commissioners Report for May 2025—County Agent.
22. Comanche County Planning.
 - a. Texas A&M/Comanche County Strategic Planning Project.
23. Comanche County Courthouse Restoration/Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Historic Courthouse Preservation Grant.
24. Old Cora Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Grants
25. 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.
26. IT Specialist Update.
 - a. Upgrade to Windows
 - b. Texas Association of Counties County Information Resource Agency Exploratory Software License Agreement
27. Grants Update.
 - a. Corona Virus Relief Fund Grant (CARES ACT).
 - b. Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan).
 - c. Senate Bill 22 Rural Law Enforcement Grant.

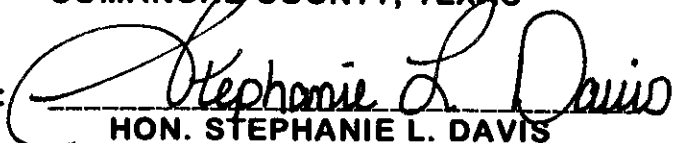
28. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
29. Sheriff and Jail Operations.
30. Officers Reports.
31. Treasurer's Monthly and/or Quarterly Report.
32. Budget Amendments.
33. Audit Accounts Due and Owing and Approve Payment Thereof.
34. Subdivision and/or RV Park Regulation Workshop(s).
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 18th day of June, 2025.

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 18th day of June, 2025, at 11:30 AM, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 18th day of June, 2025.


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.)

