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 28th day of April, 2025 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:

- County Judge to open meeting.
- 2. Invocation.
- Approve minutes of last meeting.
- Public Comment (No Discussion or Action) 5 minutes per speaker. Limit 6 speakers. 4.
- Acknowledge Approved Grant Agreement Between the Community Foundation of Abilene and
- Acknowledge Approved Grant Agreement Between the Community Foundation of Abilene and Energy Volunteer Fire Department and Give Judge Davis Authority to Sign Same. Discussion & Action Regarding Accounting Services Engagement Letters with stevenLorain Consulting, LLC for Services required in Relation to the Independent Audit of Comanche County for the Fiscal Year Ending September 30, 2024. Proclamation for April to be Recognized as 911 Education Month and for the Week of April 6 through April 12, 2025 to be Recognized as 911 Operator Week. 6.
- 7.
- Event Application for Use of Comanche County Courthouse Square National Day of Prayer (Arise 8. Shine Fellowship).
- Event Application for Use of Comanche County Courthouse Square National Day of Prayer 9. (Abiding Life Fellowship).
- 10.
- Event Application for Use of Comanche County Courthouse Square 2025 Rodeo Parade (Comanche Chamber of Commerce and Agriculture).

 Discussion and Possible Action to Approve the Review of County Election Precinct Boundaries to Determine Compliance, Pursuant to Texas Election Codes 42.005, 42.006, 42.007, and 42.031. 11.
- Discussion and Possible Action of Resolution Opposing Elimination of Countywide Polling Place 12. Program.
- 13.
- Open Bids for Purchase of Precinct #4 Equipment.
 Appointment of a Backup Processor for Comanche County Treasurer for ACH Processing for TexasBank Online Banking Portal.
- Discussion and Possible Action for Renewal of Two-Year Bank Depository Contract Between the 15. County of Comanche and Texas Bank.
- Discussion and Action on Request from the Comanche County Child Welfare Board to Move 16. Checking Account from Simmons Bank to Texas Bank.

 Discussion and Action Regarding Unclaimed Property Capital Credits for Comanche County.
- Discuss Training for Comenche County Employees: Civil Response to Active Shooting Event ("CRASE"). 18.
- Discussion Regarding an Economic Development Project Involving Volleman Dairy Processing 19. Land, L.P.
- 20.
- Comanche County Planning.

 a. Texas A&M/Comanche County Strategic Planning Project.
- Comanche 21.
- County Courthouse Rennovations
 Plans and Specifications (Komatsu)
 - Texas Historical Commission Historic Courthouse Preservation Grant Application b. Review
- Old Cora Rennovations 22.
 - Plans and Specifications (Komatsu) a.
 - Texas Historical Commission Grants b.
- **County Properties** 23. Comanche

 - b.

 - 215 N. Houston, Comanche, Texas 217 N. Houston, Comanche, Texas 211 S. Austin, Comanche, Texas 204 East Oak Avenue, Comanche, Texas 101 FM 3381, Comanche, Texas e.
 - 1414 N. Austin St., Comanche, Texas 76442.
- IT Specialist Update 24.
 - Approval for Cybersecurity Training.
- Grants Update. 25.
 - Corona Virus Relief Fund Grant (CARES ACT). a.
 - 1. Interlocal Agreement with City of DeLeon for CARES ACT Grant.
 Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan). b.
 - Senate Bill 22 Rural Law Enforcement Grant. G.
- **Emergency Management Operations** 26.
 - Emergency Management, Homeland Security & FEMA Grants. a.
 - Burn Ban b.
- Sheriff and Jail Operations.
- 28.
- Officers Reports.
 Treasurer's Monthly and/or Quarterly Report. 29.
- Budget Amendments. 30.
- Audit Accounts Due and Owing and Approve Payment Thereof. 31.
- Subdivision and/or RV Park Regulation Workshop(s). 32.

Dated this the _______ day of ________, 2025.

33. 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 seak 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 Day of DRY, 2025.

COMMISSIONERS COURT OF COMANÇATE COUNTY, TEXAS HON STEPHANIE L. DAVIS COMANCHE COUNTY JUDGE I, the undersigned, do hereby certify that the above Notice of Meeting of the said Comanche County 2025, at hours president the scheduled time of said Meeting.

(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.)

RUBY LESLEY COMANCHE COUNTY CLERK