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 July, 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.

a.

- 3. Approve minutes of last meeting.
- 4. Public Comment (No Discussion or Action) 5 minutes per speaker. Limit 6 speakers.
- 5. Acknowledge National Health Center Week Proclamation August 3 through August 9, 2025.
- 6. Discussion and Presentation of Website Hosting--Civic Plus.
- 7. Discussion and Action on Re-setting a Public Hearing to Consider the Application of Volleman Dairy Processing LLC, Volleman Dairy Processing Land LP, and Natural Dairy Grower Land, LP for Tax Abatement and the Volleman Dairy Processing LLC, Volleman Dairy Processing

Land LP, and Natural Dairy Grower Land LP Proposed Tax Abatement Agreement.

- 8. Discussion and Acknowledgement of Signatures for the Management Representation Letter to Armstrong, Vaughan & Associates, P.C. in Regards to the Independent Audit of Comanche County Financials for the Fiscal Year Ended September 30, 2024.
- 9. Interlocal Agreement for 9-1-1 Public Safety Answering Point Services between the West Central Texas Council of Governments' Regional 9-1-1 Program and Comanche County Sheriff's Office.
- 10. Approve Permit Requests for Proposed Installation of Utility Line for Totelcom on County Roads:
 - Precinct No. 1
 - 1. 113
 - 2. 115
 - 3. 165
 - 4. 159
 - 5. 161
 - 6. 157
 - 7. 103
 - 8. 155
 - b. Precinct No. 2
 - 1. 245
 - 2. 244
 - c. Precinct No. 3
 - 1. 252
 - 2. 254
 - 3. 270
 - 4. 268
 - 5. 260
 - 6. 278
 - 7. 274
 - 8. 376
 - 9. 370
- 11. Texas SmartBuy Membership Program Resolution.
- 12. Discussion Regarding HB (House Bill) 1109 Exemption for Counties Paying State Fuel Taxes.
- 13. Discussion and Possible Action Regarding Federal Excise Tax Exemption.
- 14. Discuss Bid Limit Increase from \$50,000 to \$100,000.
- 15. Discuss and Possible Action on TAC RMP (Risk Management Pool) Employee Safety Equipment Program.
- 16. Hon. Stephanie L. Davis-Texas Lawyers' Insurance Exchange Policy for County Judges' Professional Liability Insurance.
- 17. Comanche Volunteer Fire Department 2nd Quarter Financial Report.
- 18. Promontory Volunteer Fire Department 2nd Quarter Financial Report.
- 19. DeLeon Volunteer Fire Department 2nd Quarter Financial Report.
- 20. Discuss Local Government Appreciation Hamburger Lunch to be Provided by Texas Bank.
- 21. Comanche County Planning.
 - a. Texas A&M/Comanche County Strategic Planning Project.
- 22. Comanche County Courthouse Restoration/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 217 N. Houston, Comanche, Texas b. C. 211 S. Austin, Comanche, Texas 204 East Oak Avenue, Comanche, Texas d. 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). Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan). b. Senate Bill 22 Rural Law Enforcement Grant. C. 27. **Emergency Management Operations. Emergency Management, Homeland Security & FEMA Grants.** a. Burn Ban. b. Sheriff and Jail Operations. 28. Jail Contract San Patricio County. 29. Officers Reports. Treasurer's Monthly and/or Quarterly Report. 30. **Budget Amendments.** 31. 32. Audit Accounts Due and Owing and Approve Payment Thereof. 33. Subdivision and/or RV Park Regulation Workshop(s). 34. **Budget Workshop.** a. Precinct No. 1 - Commissioner Sheldon Scott b. Precinct No. 2 - Commissioner Russell Gillette Precinct No. 3 - Commissioner Sherman Sides C. Precinct No. 4 - Commissioner Chance Singleton d. Veteran's Service Officer e. f. **Elections Administrator** Treasurer h. **Agrilife Extension Agent** Tax Assessor/Collector i. Miscellaneous Department/County Budgets Be . Contributions 1. **Cornerstone Community Action Agency** 2. Comanche Public Library 3. De Leon Public Library 4. **Historical Commission** 5. Comanche County Child Welfare Board 6. Trapper 7. Center for Life Resources 8. Agency on Aging 9. **Emergency Management** 10. 911 Dispatch Community Rehab 11. 12. Resource Conservation & Development 13. Comanche County Museum 14. **DeLeon Depot** 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 25th day of July, 2025. COMMISSIONERS COURT OF COMANCHE COUNTY, TEXAS Itephanie J. 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 $25 \, \text{th}$ day of $3 \, \text{July}$, 2025, at 8:45 am, and said Notice remained so posted continuously for at least $3 \, \text{th}$ hours preceding the scheduled time of said Meeting. COURT

Dated this the $_25$ th __ day of $__July$ _____, 2025.

RUBY LESKE COMANCHE COUNT

(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.)