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 14th day of October 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.
- Approve Minutes from Last meeting.
- Public comment (No Discussion or Action) 5 Minutes per speaker. Limit 6 speakers.
- Event Application for use of Comanche County Courthouse Square -Steve Clemons Deer Hunters Chili Supper (Chamber of Commerce).
- 6. Event Application for use of Comanche County Courthouse Square- (Farmers Market) Revitalize Comanche First Saturday of month for November and December.
- 7. Buffalo Springs Boat Ramp Renewal Agreement—Proctor Lake Corp of Engineers.
- 8. Open Road Material Bids for Precincts #1, #2, #3 and #4.
- 9. Open Fuel Bids for Precincts #1, # 2 #3 and #4.
- 10. Discuss and Consider approving The Comanche County Voter Registrar (Summer Olvera) to be the Designated Signer of the New Chapter 19 bank account that will be opened at Texas Bank.
- 11. Comanche County Fire Department Contracts for the Fiscal Year 2025-2026
 - a. Proctor Volunteer Fire Dept.
 - b. Energy Volunteer Fire dept.
 - c. Promontory Park Volunteer Fire Dept.
- Energy Volunteer Fire Department Quarterly Report.
- Acknowledge the MIS Monthly Summary WS Technician October 1, 2024-August 31, 2025.
- 14. Commissioner Sheldon Scott Pct. #1 purchase 2007 Kenworth T800 VIN# 3WKDDU9XX7F162504.
- Discussion and Action Regarding Resolution to Nominate Candidate(s) to the Comanche Central Appraisal District Board of Directors.
- 16. Schedule Comanche Courthouse Christmas Luncheon for County Employees.
- 17. Discuss and Approve 2026 Comanche County Holidays.
- 18. Discussion and Possible Action to Retain the Law Firm of Allison, Bass, and McGee, LLP, as Legal Counsel for Assistance with Tax Abatement Agreements and Authorizing the County Judge to Execute the Retainer Agreements for these Services.
- 19. Comanche County Planning.
 - a. Texas A&M/Comanche County Strategic Planning Project.
- 20. Comanche County Courthouse Restoration/Renovations.
 - a. Plans and Specifications (Komatsu).
 - b. Texas Historical Commission Historic Courthouse Preservation Grant.
 - c. Discussion and Possible Action-Request for Proposals for a Construction Manager-at-Risk for the Comanche County Courthouse Restoration project.
- 21. Old Cora Renovations.
 - a. Plans and Specifications (Komatsu).
 - b. Texas Historical Commission Grants.
- 22. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - b. 217 N. Houston, Comanche, Texas.
 - c. 204 East Oak, Comanche, Texas.
 - d. 101 FM 3381, Comanche, Texas.
 - e. 1414 N. Austin, Comanche, Texas.
- 23. IT Specialist update.

- Grants Update.
 - a. Corona Virus Relief Fund Grants (CARES ACT).
 - b. Coronavirus State and Local Fiscal Recovery Fund (The America Rescue
 - c. Senate Bill 22 Rural Law Enforcement Grant.
- 25. **Emergency Management Operations.**
 - a. Set a Public Hearing for the Hazard Mitigation Plan.
 - b. Emergency Management, Homeland Security & FEMA Grants.
 - c. Burn Ban.
- 26. Sheriff and Jail Operations.
 - a. Interlocal Cooperation Agreement with San Patricio County
 - b. Update Agreement or Amendment to the City of DeLeon Law Enforcement Contract
 - c. Dispose Salvage or excess property of 2017 Ford F150 VIN:1FTFX1EFOHKD07984
 - d. Memorandum of Agreement between Sheriff's Office and US Immigration and Customs Enforcement in accordance with the 89th Legislature Senate Bill 8.
- 27. Officers Report.
- Treasurer's Monthly and/or Quarterly Report. 28.
- 29 **Budget Amendments.**
- 30. Audit Accounts Due and Owing and Approve Payment Thereof.
- 31 Subdivision and/or RV Park Regulation Workshop(s).
- 32 County Road Inventory Workshop.
 - a. Clerical Amendments to County Road inventory
- 33. Identify Items to be placed on Future Commissioners' Court Agendas.
- 34. Executive Session Pursuant to Chapter 551 of the Texas Government Code for Discussion and Consideration Regarding Specific Personnel Matters Pertaining to Staffing of the Auditor and Treasure's Office.
- 35. Discuss and Take Action on Authorizations and Approvals for all Comanche County Bank Accounts at Texas Bank.
- 36 Part-Time Employee to Assist Treasurer's Assistant-Discussion and Possible Action on Creating Position, Salary and Benefits.
- Adjourn.

The Comanche County 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 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 the agenda if the subject matter is permitted for a closed session by provisions of Chapter 551 of the Texas Government Code.

DATED THE 7th day of October 2025.

COMMISSIONERS COURT OF COMANCHE 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 Commissioners' Court is a true and correct copy of said Notice, and that I received and posted said Notice on the Comanche County Website and the Bulletin Board at the Courthouse Annex of Comanche County, Texas, at a place readily accessible to the general public at all times on the 7th day of October, 2025, at 4:30 P.M., and said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said Meeting.

Dated this the 7th day of October 2025.

COMANCHE COUNT OCLERN

(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 with to attend.)