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 13th day of July, 2020 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:

- 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. Financing/Authorized Signatures for Purchase of 2 Sheriff's Office Vehicles.
- 6. 2020 Help America Vote Act (HAVA) Election Security Sub-Grant.
- 7. Local Fund Participation-Waived Federal Off System Bridge Projects & Equivalent-Match Projects CSJ #0927-17-088, Leon River CR 340, NBI Structure #230470AA392001.
- 8. 2019 Certified County Road Mileage.
- 9. FEMA Grant Application on Behalf of Comanche County Medical Center.
- 10. 2020 Census Update.
- 11. Comanche County Planning.
 - a. County Courthouse and Old Cora Master Plan.
 - b. Texas A&M Community Planning Project.
- 12. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - b. 211 S. Austin, Comanche, Texas.
- 13. COVID-19 Update.
 - a. Corona Virus Relief Fund Grant.
 - b. Administrative COVID-19 Leave.
 - c. Comanche County Courthouse COVID-19 Policies and Procedures.
 - **Emergency Management Operations.**
 - a. Emergency Management, Homeland Security, ORCA & FEMA Grants.
 - b. Burn Ban.
- 15. Sheriff and Jail Operations.
- 16. Officers Reports.
- 17. Treasurer's Monthly Report.
- 18. Budget Amendments.
- 19. Audit Accounts Due and Owing and Approve Payment Thereof.
- 20. FY 21 Budget Workshop General Fund.
- 21. Adjourn.

14.

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 9th day of July, 2020.

COMMISSIONERS COURT OF COMANCHE COUNTY, TEXAS 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 $_{9th}$ day of $_{July}$, 2020, at $_{4:45}$ P. M., and said Notice remained so posted continuously for at least $_{72}$ hours preceding the scheduled time of said Meeting.

47 _ day of <u>July</u> , 2020 **Dated this** 11 (1) COUNTY CLERK

(In Accurate the program of the Americans with Disabilities Act, we invite all attendees to advise us of any period attended attended to disability. Please submit your request as far as possible in advance of the program you wish to attend.)