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 12th day of June, 2023 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.
- 3. Approve minutes of last meeting.
- 4. Public Comment (No Discussion or Action) - 5 minutes per speaker. Limit 6 speakers.
- 5. Comanche County Tax Abatement Guidelines and Criteria.
- 6. Discussion with County Attorney Regarding Possible and/or Present Litigation.
- 7. Creation of Comanche County Buildings Committee
- Property Located at 101 FM 3381, Comanche, Texas 76442 with CAD Legal Description of "A00255 DUNCAN, JOHN, ACRES .4565."

 Property Located at 217 N. Houston St., Comanche, Texas 76442 with CAD Legal Description of 8.
- 9. "ORIG COMANCHE, BLOCK 6, LOT 5 N/2 & 6."
- 10. Comanche County Planning.
 - Texas A&M/Comanche County Strategic Planning Project. a.
- 11. **Comanche County Courthouse Renovations**
 - Plans and Specifications (Komatsu) a.
 - Hazardous Materials Survey c.
 - d. **Geotech Survey**
 - e. **Texas Historical Commission Grants**
- 12. **Old Cora Rennovations**
 - a. Plans and Specifications (Komatsu)
 - b. **Texas Historical Commission Grants**
- 13. **Comanche County Properties.**
 - 215 N. Houston, Comanche, Texas ("Ranger Building"). a.
 - b. 204 East Oak Avenue, Comanche, Texas ("Simmons Building"). C.
 - 211 S. Austin, Comanche, Texas (CCMC South Campus Property).
- 14. Grants Update.
 - a. Corona Virus Relief Fund Grant (CARES ACT).
 - Interlocal Agreement with City of DeLeon for CARES ACT Grant.
 - Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan) b.
- 15. **Emergency Management Operations.**
 - Emergency Management, Homeland Security & FEMA Grants. a.
 - b. Burn Ban.
 - Discussion Regarding the Sale of Fireworks During the Fourth of July Fireworks C. Period of June 24, 2023 to Midnight, July 4, 2023 and Possible Order Regarding Same.
- 16. Sheriff and Jail Operations.
- 17. Officers Reports.
- 18. Treasurer's Monthly Report.
- 19. **Budget Amendments.**
- 20. Audit Accounts Due and Owing and Approve Payment Thereof.
- 21. Subdivision Regulation Workshop.
- 22. **Budget Workshop.**
 - **County Clerk** a.
 - b. Justice of the Peace
 - ¢. **County Tax Assessor**
 - d. **District Clerk**
 - **County Judge** e.
- 23. 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

| ciosea session b | y provisioi | ns of chapter 5 | 51 of the Texas | s Government Code. | |
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| I, the undersige Commissioners' Coon the Courthouse readily accessible | de precept de fereby de fis a true door and th to the gen | certify that the and correct copy e bulletin board arral public at al | BY: C above Notice of ofsaid Notice, are at the Courthouse Il times on the | MMISSIONERS COURT OF MANCHE COUNTY, TEXAS HON. STEPHANIE L. DAVIS OMANCHE COUNTY JUDGE Meeting of the said Comanche to that I received and posted sate of Comanche County, Texas, a 8th day of June | County id Notice t a place 2023, at |
| <u>3:45</u> , and said scheduled time o | | | ed continuously fo | or at least <u>72</u> hours prece | ding the |
| Dated this the | 8th day | of June | , 2023. | Kuly Leiley | · · · · · · · · · · · · · · · · · · · |
| | | | | RUBY LESLEY MANCHE 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.)