

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 18th day of December 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:

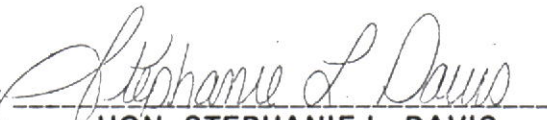
1. County Judge to open meeting.
2. Invocation.
3. Approve minutes of last meeting.
4. Public Comment (No Discussion or Action) – 5 minutes per speaker. Limit 6 speakers.
5. Approve the Contract with Promontory Park VFD.
6. Consider joining the 791 CO-OP.
7. Michael Prather with Totelcom to Discuss Upcoming Projects in the County.
8. Approve Permit Requests for Proposed Installation of Utility Line for Totelcom on County Roads
 - a. 459
 - b. 471
 - c. 475
9. Approve Nominations to the Texas Association of Counties Health and Benefits Pool Board of Directors.
10. Resolution and Presentation Honoring Retirement of Gary "Corky" Underwood, County Commissioner of Precinct 1.
11. Approve Notice of Election for the March 5th Joint Primary Election, to be Held on March 5, 2024.
12. Comanche County Planning.
 - a. Texas A&M/Comanche County Strategic Planning Project.
13. Comanche County Courthouse Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Grants
14. Old Cora Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Grants
15. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas
 - b. 217 N. Houston, Comanche, Texas
 - c. 211 S. Austin, Comanche, Texas
 - d. 204 East Oak Avenue, Comanche, Texas
 - e. 101 FM 3381, Comanche, Texas.
 - f. 1414 N. Austin St., Comanche, Texas 76442.
16. Grants Update.
 - a. Corona Virus Relief Fund Grant (CARES ACT).
 1. Interlocal Agreement with City of DeLeon for CARES ACT Grant.
 - b. Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan)
17. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
18. Sheriff and Jail Operations.
19. Officers Reports.
20. Treasurer's Monthly Report.
21. Budget Amendments.
22. Audit Accounts Due and Owing and Approve Payment Thereof.
23. Subdivision Regulation Workshop.
24. 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 14th day of December, 2023.

COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS

BY:

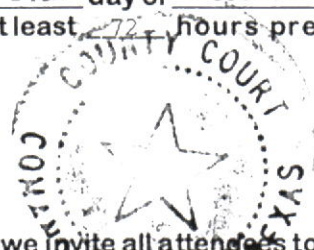


HON. STEPHANIE L. DAVIS
COMANCHE COUNTY JUDGE

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 14th day of December, 2023, at 4:30 pm and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 14th day of December, 2023.


COMANCHE 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.)