

**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 26<sup>th</sup> day of February, 2024 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. Event Application for Use of Comanche County Courthouse Square – National Day of Prayer (Arise Shine Fellowship).
6. Discuss and Approve Disbursement of Calendar Year 2023 Optional Fees Collected for CASA in the Heart of Texas.
7. Texas A&M AgriLife Extension 2023 Increment Report (Mike Berry).
8. 2024 Foundation Library Expansion Project.
9. Approve Permit Requests for Proposed Installation of Utility Line for Totelcom on County Roads:
  - a. 413
  - b. 415
  - c. 417
  - d. 419
  - e. 421
10. Approve Permit Requests for Proposed Installation of Utility Line for Frontier Communications on County Roads:
  - a. 340
  - b. 220 and 216
11. Discussion Regarding CR 165 A.
12. Discussion and Action for Approval of Copier Lease for the County Elections' Office.
13. Resolution on Federal Off-System Bridge Program Project – CSJ 0923-17-094 Road/Street CR 310 at Indian Creek NBI Str. No. 230470AA0360001.
14. Updated Application for Eligibility for Federal Surplus.
15. Comanche County Planning.
  - a. Texas A&M/Comanche County Strategic Planning Project.
16. Comanche County Courthouse Renovations
  - a. Plans and Specifications (Komatsu)
  - b. Texas Historical Commission Grants
17. Old Cora Renovations
  - a. Plans and Specifications (Komatsu)
  - b. Texas Historical Commission Grants
18. Comanche County Properties.
  - a. 215 N. Houston, Comanche, Texas
    - i. Discuss and Possible Approval for Granting a Sewer Line Easement for the City of Comanche.
  - 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.
19. 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).
  - c. Senate Bill 22 Rural Law Enforcement Grant.
20. Emergency Management Operations.
  - a. Emergency Management, Homeland Security & FEMA Grants.
  - b. Burn Ban.
21. Sheriff and Jail Operations.
22. Officers Reports.
23. Treasurer's Monthly and/or Quarterly Report.
24. Budget Amendments.
25. Audit Accounts Due and Owing and Approve Payment Thereof.
26. Subdivision and/or RV Park Regulation Workshop.
27. 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 22nd day of February, 2024.

COMMISSIONERS COURT OF  
COMANCHE COUNTY, TEXAS

BY: Stephanie L. Davis  
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 22nd day of February, 2024, at 4:00 pm, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of February, 2024.

Ruby Lesley  
RUBY LESLEY  
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.)