

**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 21st day of September, 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. "4H Week Proclamation" – County Extension Agent's Office
6. Event Application for Use of Comanche County Courthouse Square—Comanche County 4-H Time Capsule.
7. Event Application for Use of Comanche County Courthouse Square – ARK Shelter
8. Event Application for Use of Comanche County Courthouse Square – December 5, 2020 Farmer's Market/Pioneer Christmas.
9. Consider election cost for reprogramming November 3, 2020 election due to Supreme Court Order.
10. Acknowledgment of Receipt of letter regarding verification for TX Health and Human Services (HHS) that Comanche County complies with the definition of a rural county for purposes of the rural county waiver.
11. 9:00 a.m. -Public Hearing on Budget for FY 2021.
12. Adopt Budget for FY 2021 and Take Record Vote.
13. 10:00 a.m. – Adopt 2020 Tax Rate for FY 2021.
14. Motion to Ratify Tax Rate for FY 2021.
15. Discuss Prior Approval of Texas County & District Retirement System Plan Agreement for Plan Year 2021.
16. Discuss Engagement for Independent Audit for Fiscal Year Ending 9/30/2020.
17. 2020 Census Update.
18. 2020 Redistricting.
19. Comanche County Planning.
 - a. County Courthouse and Old Cora Master Plan-Komatsu to Review.
 - b. Texas A&M Community Planning Project.
20. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - b. 211 S. Austin, Comanche, Texas.
21. COVID-19 Update.
 - a. Corona Virus Relief Fund Grant.
 - b. Administrative COVID-19 Leave.
 - c. Comanche County Courthouse COVID-19 Policies and Procedures.
22. Emergency Management Operations.
 - a. Emergency Management, Homeland Security, ORCA & FEMA Grants.
 - b. Burn Ban.
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 closed session by provisions of chapter 551 of the Texas Government Code.

DATED THE 17th day of September, 2020.

COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS
BY: *Stephanie L. Davis*
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 17th day of September, 2020, at 4:30 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 17th day of September, 2020

Ruby Lesley
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.)