

**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 10th day of February, 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. Annual County Extension Report, Mike Berry and Donald Kelm.
6. Opportunity with Spirit of Texas Bank to Change CD's to Money Market Account-Tied to TexPool.
7. Amendment to County Depository Pledge Contract Dated April 22, 2019.
8. Opening and Closing of Old Cora Gates on Weekends.
9. 2020 Census Resolution.
10. Sale of Fireworks for Texas Independence Day.
11. TAC and VG Young Institute of County Government Senate Bill 2 and Budget Training.
12. Update County Travel Policy.
13. Discussion and Update on County Courthouse and Old Cora Master Plan.
14. County Annex at 215 N. Houston, Comanche, TX.
15. Emergency Management Operations.
 - a. Emergency Management, Homeland Security, ORCA & FEMA Grants.
 - b. Burn Ban.
16. Sheriff and Jail Operations.
17. Officers Report.
18. Treasurer's Monthly Report.
19. Budget Amendments.
20. Audit Accounts Due and Owing and Approve Payment Thereof.

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 6th day of February, 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 6th day of February, 2020, at 4:00 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 6th day of February, 2020



Ruby Lolley
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.)