

**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 22nd day of November, 2021 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:

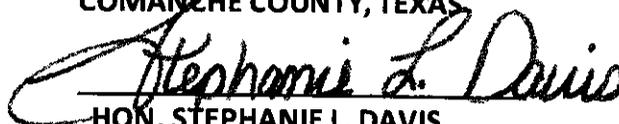
1. County Judge to open meeting.
2. Invocation.
3. Approve minutes of last meeting.
4. Public Comment (No Discussion or Action) – 5 minutes per speaker.
Limit 6 speakers.
5. Consider for Approval the Comanche County City Airport to Request Financial Assistance from the Texas Department of Transportation to Make Certain Improvements to the Airfield Lighting Through the FAA Airport Improvement Program (AIP).
6. Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project – CSJ 0923-17-094 Road/Street CR 310, NBI Str. No. 2304700AA0360001.
7. Acknowledge 220th CSCD Financial Statement as of August 31, 2021.
8. Consider Waiver of Housing Authority PILOT Program.
9. Comanche County Appraisal District Board of Director Ballot 2022-2023.
10. Approval of Payment for Salary Increase for Comanche County Employees, Excluding Elected Officials, for the Month of December Only.
11. Approve Payment to Dr. Livingston as Public Health Authority During Covid-19 Pandemic Out of Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan).
12. Discuss and Consider Core Solar, LLC's Request to Authorize Setting Date for a Public Hearing and Publication of Notice of Such Hearing in a Newspaper of General Circulation to Reconsider the Creation of a Reinvestment Zone to be known as Comanche County Reinvestment Zone No. 1 – Core Solar for Purposes of Tax Abatement to Provide Economic Development Within the County, and to Take Up for Consideration a Tax Abatement Agreement with Comanche Solar, LLC.
13. Action on Core Solar, LLC's Request to Authorize Setting Date for a Public Hearing and Publication of Notice of Such Hearing in a Newspaper of General Circulation to Reconsider the Creation of a Reinvestment Zone to be known as Comanche County Reinvestment Zone No. 1 – Core Solar for Purposes of Tax Abatement to Provide Economic Development Within the County, and to Take Up for Consideration a Tax Abatement Agreement with Comanche Solar, LLC.
14. Comanche County Planning.
 - a. County Courthouse and Old Cora Master Plan.
 1. Komatsu Information for Emergency Grants Applications.
 - b. Texas A&M Community Planning Project.
15. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - b. 211 S. Austin, Comanche, Texas (CCMC Property).
16. COVID-19 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. Administrative COVID-19 Leave.
 - d. Comanche County Courthouse COVID-19 Policies and Procedures.
17. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
18. Sheriff and Jail Operations.
19. Budget Amendments.
20. Officers Reports.
21. Audit Accounts Due and Owing and Approve Payment Thereof.
22. Subdivision Regulation Workshop.
23. Recreational Vehicle (RV) Park Regulations 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 18th day of November, 2021.

COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS

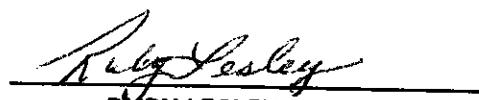
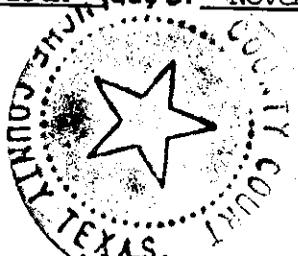
BY:



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 18th day of November, 2021, at 4:15 PM., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 18th day of November, 2021.


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.)