

NOTICE OF MEETING
COMANCHE COUNTY AGENCY ON AGING BOARD

Notice is hereby given that a Meeting of the Comanche County Agency on Aging Board will be held on the 16th day of December, 2021 at 1:00 p.m., in the Comanche County Courtroom, Comanche County Courthouse, 101 W. Central Ave., Comanche, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to-wit:

1. Open meeting.
2. Approve minutes from last meeting.
3. Donation to Agency on Aging Program from Lone Star Land Partners in the Amount of \$5,000.
4. Comanche County Agency Aging Program Director Report.
5. Comanche County Agency on Aging Financial Report.
6. Discuss & Take Action Regarding Program Meal Contribution Checking Accounts and Signature Cards:
 - a. Comanche—Spirit of Texas Bank
 - b. De Leon—Farmers & Merchants Bank
 - c. Gustine—First National Bank Gustine
7. Discuss and Consider Changing of Operating Days.
8. Discuss Agency on Aging (AAA) Senior Nutrition Program with West Central Texas Council of Governments (Grant Program).
9. Discuss Agency on Aging Grant with the Texas Department of Agriculture.
10. Discuss and Review Comanche County Agency on Aging Interlocal Agreement, County of Comanche, Cities of Comanche, De Leon, Gustine.
11. Discuss State of Texas Emergency Assistance Registry (STEAR) Program.
12. Discuss and Set Future Meeting Dates of Agency on Aging Board.
13. Adjourn.

The Comanche County Agency on Aging Board 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 13th day of December 2021.



COMANCHE COUNTY
AGENCY ON AGING BOARD

BY: 

Stephanie L. Davis
COMANCHE COUNTY JUDGE

I, the undersigned, do hereby certify that the above Notice of Meeting of the said Comanche County Agency on Aging Board 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 13th day of December, 2021, at 11:45 A .M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 13th day of December, 2021.

Ruby Lesley

Ruby Lesley
COMANCHE COUNTY CLERK
By:  Deputy

(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.)