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 15th day of August, 2022 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:

- County Judge to open meeting.
- 2. Invocation.
- 3. Approve minutes of last meeting.
- Public Comment (No Discussion or Action) 5 minutes per speaker. Limit 6 speakers. 4.
- Discuss and Possible Approval of Having a Vending Machine in the Courthouse Supplied and 5. Maintained by Benita Zarate.
- Authorization for Comanche Public Library to Dispose of Old and Unused Equipment. 6.
- Event Application for Use of Comanche County Courthouse Square A Few Crazy Ladies/Sunday 7. Service Drive-Thru Lunch (Fundralser).
- 8. Discuss for Approval Proposal from Edoc Tec for the Property Fraud Alert System.
- Approve Notice of Public Officials and Law Enforcement Liability Document Changes 9.
- 10. Discussion and Action to Propose 2022 Tax Rate for the 2023 Budget. Take Record Vote and Schedule Public Hearing.
- 11. Publication of Notice as Required by Local Government Code Section 152.013 (b).
- 12.
- Comanche County Planning.
 a. County Courthouse and Old Cora Master Plan.
 - Komatsu Information for Texas Historical Commission Grants Applications.
 - b. Texas A&M Community Planning Project.
- 13. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - b. 211 S. Austin, Comanche, Texas (CCMC Property).
- COVID-19 Update. 14.
 - Corona Virus Relief Fund Grant (CARES ACT). a.
 - Interlocal Agreement with City of DeLeon for CARES ACT Grant.
 - Coronavirus State and Local Fiscal Recovery Fund (The America Rescue b. Plan)
 - Administrative COVID-19 Leave. C.
 - Comanche County Courthouse COVID-19 Policies and Procedures. d.
- **Emergency Management Operations.** 15.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
- Sheriff and Jail Operations. 16.
- Officers Reports. 17.
- 18. Treasurer's Monthly Report.
- **Budget Amendments.** 19.
- 20. Audit Accounts Due and Owing and Approve Payment Thereof.
- FY 2022-2023 Budget Workshop. 21.
- Subdivision Regulation Workshop. 22.
- 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 12th day of Augusto22.



COMMISSIONERS COURT OF COMANCHE COUNTY, TEXAS

tephanie HON. STEPHANIE L. DAVIŠ **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 <u>12th</u> day of <u>August</u>, 2022, at <u>8:45AM</u>, and said Notice remained so posted continuously for at least <u>72</u> hours preceding the scheduled time of said Meeting. ___, **2022, at**<u>8:45AM</u>, **and said**

. 2022. Dated this the 12th day of August

> 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.)