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 14th day of November 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.
- Abate Nuisance Located at 6040 Hwy 16 in DeLeon. 5.
- Acknowledge and Discuss Texas Preservation Trust Fund Grant Award of \$30,000.
- Acknowledge Precinct #4 Purchase of 2 Trailers (2022 Black New GR, UT7014, Utility Trailer, Unit 11235, VIN 3BZBP1424NC011235 and 2022 Black New GR, UT7014, Utility Trailer, Unit 11236, VIN 3BZBP1426NC011236) for the Generators.
- 10:00 A.M. Open Bids for Materials for County Roads. 8.
- Discuss and Possible Action Regarding Local Assistance and Tribal Consistency Fund (LATCF). 10.
- Approve Fire Protection Agreements Between the County of Comanche and the Volunteer Fire Departments of Comanche, DeLeon, Energy, Gustine, Promontory Park, Proctor, and Sipe
- Discuss a Portion of Lot 1 and Lot 2 in Block 49 of the Original Town of Comanche, Comanche 11. County, Texas, Located at the Middle One-third of the Northwest One-Fourth of Block No. 42, of the Original Townsite of Comanche, Comanche County, Texas (Property ID#3302 in the Comanche County Appraisal District Records).
- Comanche County Planning. 12.
 - 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).
- 14. COVID-19 Update.
 - a. Corona Virus Relief Fund Grant (CARES ACT).
 - Interlocal Agreement with City of DeLeon for CARES ACT Grant.
 - Coronavirus State and Local Fiscal Recovery Fund (The America Rescue b.
 - Administrative COVID-19 Leave. C.
 - Comanche County Courthouse COVID-19 Policies and Procedures. d.
- 15. **Emergency Management Operations.**
 - Emergency Management, Homeland Security & FEMA Grants. a.
 - b. Burn Ban.
- Sheriff and Jail Operations. 16.
- 17. Officers Reports.
- Treasurer's Monthly Report. 18.
- 19. **Budget Amendments.**
- Audit Accounts Due and Owing and Approve Payment Thereof. 20.
- 21. Subdivision Regulation Workshop.
- 22`. 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 _10th day of November 2022. **COMMISSIONERS COURT OF** COMANCHE COUNTY, JEXAS 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 10th day of November 2622, at 11:55 Amand said Notice remained so posted continuously for at least 72 hours praceding the scheduled time of said Meeting.

Dated this the _____10thday of _November ___ __, 2022.

> **ARUBY 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.)