

NOTICE OF SPECIAL MEETING COMMISSIONERS' COURT OF COMANCHE COUNTY, TEXAS

Notice is hereby given that a Special Meeting of the Comanche County Commissioners' Court will be held on the 1st day of October 2026 at 11:30 A.M. in the County Courtroom, Courthouse Annex, 204 East Oak, 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. Public Comment (no Discussion or Action) 5 Minutes per speaker. Limit to 6 Speakers.
- 4.. Consideration and Possible Action to Authorize the County Judge to Execute an Engagement Letter with Capex Resources Group for Consulting Services Related to the Development of Tax Abatement Agreements.
5. Discussion & Possible Action regarding Comanche County Comp Time Guidelines.
6. Discussion & Authorization to remove Patsy Phiher and add Judy Welch to the Simmons Bank account.
7. Consent to Assignment and Assumption by Parkhill, Smith, and Cooper, Inc. of the Komatsu Contract with Comanche County
8. EXECUTIVE SESSION: Pursuant to Chapter 551.087 of the Texas Government Code—Discussion of Certain Economic Development Matters Involving Application for Tax Abatement filed by Innomatrix, LLC.
9. Present Update from Executive Session. No Action to be Taken.
10. Items to be Placed on Future Commissioners Court Agendas.
11. 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; (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 this 28th day of September, 2026

COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS

Stephanie L. Davis

HON. STEPHANIE L. DAVIS
COMANCHE COUNTY JUDGE

I, the undersigned, do hereby certify that the above Notice of Meeting of 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 Annex Bulletin board located at 204 East Oak, Comanche, Texas at a place readily accessible to the general public at all times on this the 28th day of September, 2026 at : 9:00 AM, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 28th day of September, 2026.

Ruby Lesley by *Suzanne Chittum* Deputy

Ruby Lesley
Comanche County Clerk

(In accordance with Title III of the Americans with Disability 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.)

