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 24th day of November 2025 at 9:00 a.m. at the Comanche County Annex, 204 E. Oak Street, 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 from the last meeting.
- 4. Public comment (No Discussion or Action) 5 Minutes per speaker. Limit 6 speakers.
- 5. Event Application for use of Comanche County Courthouse Square—2025 Explore Comanche Chamber of Commerce Market & Parade—Chamber of Commerce & Agriculture 12/12/25 5:00 pm-9:00 &12/13/25 9:00 am-7:00 pm.
- 6. Discussion and Possible Action on Continuing Lease or Potential Closure of the Buffalo Springs Boat Ramp -Proctor Lake Corp. Of Engineers.
- 7. Elections—Summer Olvera
 - a. Discuss and Consider Joint Primary Contract for the 2026 March Primary Election.
 - b. Discuss and Consider Joint Primary Resolution for the 2026 March Primary Election.
- 8. 10:00 am Public Hearing on Hazard Mitigation Hazard Plan for Comanche County.
- 9. Revision of Comanche County On-Site Sewage Facility Program Application Requirements and Fees for On-site Sewage Facility Permits.
- 10. Approving Letters to Contract with Guy Mackey Thedford (Primary) and Kevin Sliger (Secondary/Backup) for OSSF Inspection of Comanche County, Texas for On-Site Sewage
- 11. Approve the Addition of Commissioners as an Authorized Representative for Federal Surplus.
- 12. Texas Agrilife Extension County Commissioners Report
 - a. County Agent report October 2025
 - b. 4-H Assistant Report October 2025
- 13. Discussion Only: Receipt of Notice of Application of Brazos Electric Power Cooperative to Amend Certificate of Convenience Gustine to Indian Gap 138 kV Transmission line Comanche & Hamilton Counties—Brazos Electric Cooperative
 - a. Section 106 Natural Historic Preservation Act proposed Resley Switch Station, Comanche County, Texas
- 14. Comanche County Planning.
 - a. Texas A&M/Comanche County Strategic Planning Project.
- 15. Comanche County Courthouse Restoration/Renovations.
 - a. Plans and Specifications (Komatsu).
 - b. Texas Historical Commission Historic Courthouse Preservation Grant.
 - c. Purchase of 2002 Kohler 475 KW Generator Model 500R0ZD4 S/N-VIN 0743944
- 16. Old Cora Renovations.
 - a. Plans and Specifications (Komatsu).
 - b. Texas Historical Commission Grants.
 - 1) Texas Preservation Trust Fund Grant Award of \$48,756.00 for the Old Cora Log Courthouse Roof Project, Comanche, Comanche County, Texas
- 17. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - b. 217 N. Houston, Comanche, Texas.
 - c. 217 1/2 N. Houston, Comanche, Texas.
 - d. 204 East Oak, Comanche, Texas.
 - e. 101 FM 3381, Comanche, Texas.

 - f. 1414 N. Austin, Comanche, Texas.
- 18. IT Specialist update.
- 19. Grants Update.

- a. Corona Virus Relief Fund Grants (CARES ACT).
- b. Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan).
- c. Senate Bill 22 Rural Law Enforcement Grant.
- 20. Emergency Management Operations.
 - - a. Emergency Management, Homeland Security and FEMA Grants.
 - b. Burn Ban.
 - a. Contract Renewal-2026-TK Health partner providing Inmate healthcare needs for

22. Officer's Report.

21. Sheriff and Jail Operations.

- 23. Treasurer's Monthly and/or Quarterly Report.
- 24. Budget Amendments.
- 25. Audit Accounts Due and Owing and Approve Payment Thereof.
- 26. Subdivision and/or RV Park Regulation Workshop(s).
- 27. Alternative Sources of Energy in Comanche County.
- 28. Items to be placed on Future Commissioners' Court Agendas.
- 29. Adjourn.

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

The Comanche County 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 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 the 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 2025.

COMMISSIONERS COURT OF COMANCHE COUNTY, TEXAS

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 Comanche County Website and the

Bulletin Board at the Courthouse Annex of Comanche County, Texas, at a place readily accessible to the general public at all times on the 18 $^{\rm th}$ day of November, 2025, at 4:30

P.M., and said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said Meeting.

Dated this on the 18th day of November 2025.

Kuly 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 with to attend.)