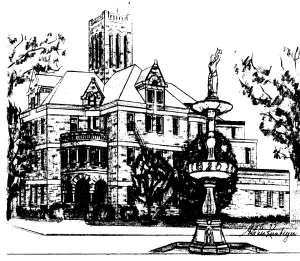


Jack Dawson
Precinct #1

Jay Millikin
Precinct #2



Gregory Parker
Precinct #3

Jan Kennady
Precinct #4

Danny Scheel
County Judge

NOTICE OF MEETING
COMMISSIONERS COURT OF COMAL COUNTY TEXAS

NOTICE is hereby given that a **REGULAR** meeting of COMMISSIONERS COURT will be held on **Thursday**, the **18th day of December, 2008 at 8:15 a.m.** in the Commissioners Courtroom, 199 Main Plaza, New Braunfels, Texas. You may visit our website at www.co.comal.tx.us for agenda postings and agenda results.

CALL TO ORDER EACH REGULAR SESSION WILL BE OPENED WITH A PRAYER AND PLEDGES TO THE FLAGS - ALL PERSONS IN ATTENDANCE ARE WELCOME AND FREE TO PARTICIPATE OR NOT AT THEIR PERSONAL DISCRETION.

8:15 a.m. ACTION AGENDA:

The following subjects will be discussed, considered, and acted upon:

1. Approve Claims.
2. Amendment to Plat, Village Shores Subdivision, Unit 3, Combining Lots 94 and 95 into Lot 94R. (Pct. 1)
3. Consider granting a variance to the 25' building setback for Lot 1, Village Oaks, Unit 4. (Pct. 1)
4. Approve Tax Assessor-Collector's Monthly Collection Report – November 2008.
5. Approve Resolution 2008-35 Adopting 2009 Comal County Investment Policy.
6. Approve and authorize County Judge to sign Amended Interlocal Agreement between Comal County and the City of Bulverde for Subdivision Regulation within the Extraterritorial Jurisdiction of the City of Bulverde.
7. Consider and approve Order No. 213 authorizing the issuance of "Comal County, Texas Combination Tax and Revenue Certificates of Obligation Series 2008"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the county and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste management system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; complying with the requirements of a Blanket Letter of Representations with the Depository Trust Company; providing an effective date; and authorizing County Judge to sign.
8. Consider and approve Resolution #2008-38 by Commissioners Court of Comal County, Texas authorizing an Interlocal Cooperative Agreement between the Canyon Lake Community Library District and Comal County, Texas; and other matters in connection therewith.

9. Consider and approve Affiliation Agreement between Comal County Public Health and New Braunfels Independent School District to provide Health Science Technology students clinical rotation, and authorize County Judge to sign.
10. Consider and approve Agreement for Contract Services for Family Nurse Practitioner Services with Cynthia Reidinger, MSN, APRN-BC, FNP at the Comal County Office of Public Health Clinic, and authorize County Judge to sign.
11. Review, approve and authorize County Judge to sign updated Business Associate Agreement (BAA) with Texas Association of Counties for the Health Employees Benefit Plan, as required by the HIPAA Privacy Rule regarding Protected Health Information (PHI).
12. Consider and approve Resolution #2008-36 to donate surplus adult influenza vaccine to House of Hope Clinic and Volunteers in Medicine Clinic, and authorize County Judge to sign.
13. Consider and approve Resolution #2008-37 supporting legislation to add Judge of 433rd District Court to Juvenile Board.
14. Approve Notice of Interest for the Texas Division of Emergency Management Hazard Mitigation Grant Program. Said grant application is to purchase, install and implement ten (10) Advanced Flood Warning Systems at low water crossings throughout Comal County.
15. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments and authorize the Comal County Tax Assessor-Collector to remit refund payments.
16. Discuss and consider waiver of penalties and interest accrued on ad valorem taxes and take appropriate action.
17. Appoint/reappoint members to Board of Directors with a term to expire December 31, 2010.
 - a. Emergency Services District #1, with exception of Bob Tennis, whose term will expire 12-31-09.
 - b. Emergency Services District #2.
 - c. Emergency Services District #3.
 - d. Emergency Services District #4.
 - e. Emergency Services District #5.
 - f. Emergency Services District #6.
 - g. Emergency Services District #7.
18. Appoint/reappoint members to Board of Directors of Water Oriented Recreation District with a term to expire December 31, 2010.
19. Consider, approve and authorize County Judge to sign the Chapter 381 Economic Development Agreement by and between Comal County, Texas and Investor Grosenbacher Partnership and NB Retail, Ltd. relative to the Westpointe Village project.
20. Ratify 2009 Appointments of Comal County Deputy and Reserve Deputy Constables.
21. Accept a \$3,000 donation to the Sheriff's Office for the purchase of body armor vests for reserve deputies and a \$3,000 donation to Constable, Pct. #2, to be used at Constable Smith's discretion; from an anonymous donor.
22. Consider and approve an amendment to the 2009 Budget in the Parks Department From: General Fund Reserves To: Parks Improvements, to move the money for the Hidden Valley Sports Park irrigation project from the 2008 Budget to the 2009 Budget.

23. Consider and approve an amendment to the 2008 Budget in the Parks Department From: Parks Improvements To: General Fund Reserves to move the money for the Hidden Valley Sports Park irrigation project from the 2008 Budget to the 2009 Budget.
24. PRESENT AND AWARD BIDS/PROPOSALS FOR:
 - a. Indigent Health Care Pharmaceuticals – New Braunfels Area.
 - b. Indigent Health Care Pharmaceuticals – Outlying Area of Comal County.
 - c. Prescription Drugs for Comal County Jail Inmates.
25. AUTHORIZE PURCHASING DIRECTOR TO EXECUTE CONTRACT FOR:
 - a. Indigent Health Care Pharmaceuticals – New Braunfels Area.
 - b. Indigent Health Care Pharmaceuticals – Outlying Area of Comal County.
 - c. Prescription Drugs for Comal County Jail Inmates.
26. PRESENT AND AWARD BIDS/PROPOSALS FOR:
 - a. Hot Mix Cold Laid Asphalt/Fine Base, Type B (Item 334)
 - b. Hot Mix Cold Laid Asphalt/Fine Surface, Type D (Item 334)
 - c. Cationic Emulsified Asphalt CSS-1H.
27. AUTHORIZE PURCHASING DIRECTOR TO EXECUTE CONTRACT FOR:
 - a. Hot Mix Cold Laid Asphalt/Fine Base, Type B (Item 334)
 - b. Hot Mix Cold Laid Asphalt/Fine Surface, Type D (Item 334)
 - c. Cationic Emulsified Asphalt CSS-1H.
28. PRESENT AND AWARD BIDS/PROPOSALS FOR:
 - a. Aggregate for Surface Treatment, Type B, Grade 3.
 - b. Aggregate for Surface Treatment, Type B, Grade 4.
 - c. Flexible Base, Type A, Grade 2.
 - d. Oils, Lubricants and Transmission Fluids for the Comal County Road Department.
29. AUTHORIZE PURCHASING DIRECTOR TO EXECUTE CONTRACT FOR:
 - a. Aggregate for Surface Treatment, Type B, Grade 3.
 - b. Aggregate for Surface Treatment, Type B, Grade 4.
 - c. Flexible Base, Type A, Grade 2.
 - d. Oils, Lubricants and Transmission Fluids for the Comal County Road Department.
30. Approve Supplemental Agreement to BID #2008P022 for Polymer Modified Emulsified Asphalt, HFRS-2P, and authorize Purchasing Director to sign.
31. Approve Supplemental Agreement to BID #2008P011 for Food for Comal County Jail and authorize Purchasing Director to sign.

WORKSHOP AGENDA:

1. Presentation of V.G. Young Institute of County Government Certificates to Commissioners Millikin and Parker.
2. Texas AgriLife Extension Service Health Education Report for 2008.
3. Presentation of BuyBoard Purchasing Cooperative Rebate from Comal County Purchasing Director.
4. Discuss Keetch-Byram Drought Index and drought conditions in Comal County.
5. Reports from Citizens

32. **EXECUTIVE SESSION** as authorized by Government Code Section 551.071 for Consultation with Attorney.
33. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

Commissioners Court reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

SIGNED: _____ DATE: **December 12, 2008**
COUNTY JUDGE

I, the undersigned, Clerk of the Comal County Commissioners Court do hereby certify that the above Notice of Meeting of the Comal County Commissioners Court is a true and correct copy of said Notice. I received and posted said Notice on the bulletin board at the Southeast entrance of the Old Courthouse located at 100 Main Plaza at a place readily accessible to the general public at all times on the **12th day of December 2008, at 2:00 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 12th day of December, 2008

COUNTY CLERK

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Commissioners Court Office at 221-1100 at least (2) two days prior to the meeting so that appropriate arrangements can be made.