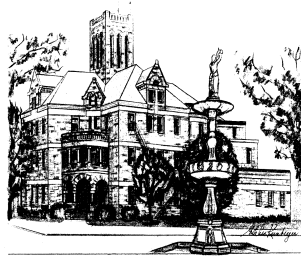


Donna Eccleston
Precinct #1

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 29th day of January, 2009 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. Approve Treasurer's Monthly Investment Report December 31, 2009.
3. Set time, date, and place for a public hearing to consider establishing a "No Parking" zone beginning at a point approximately 60' north of the intersection of Parkview Drive and Lakeland Drive, and continuing north for a distance of approximately 360' on Parkview Drive, on the east side of Parkview Drive. (Pct. 4)
4. Amendment to Plat, Canyon Springs Resort, Unit No. 2, combining Lots 44 and 45 of Block 36-A into Lot 44R. (Pct. 1)
5. Vacate and Replat of Lots 16 and 17R, Berry Oaks Subdivision, Unit 1, establishing Lots 16R and 17RR. (Pct. 2)
6. Consider appeal to denial of Private Improvement in the Public Right-of-Way (PIPROW) Permit #16188 at 8530 River Road. (Pct. 1)
7. Approve Schematic Design Documents for the proposed Comal County Justice Center as prepared by Rehler, Vaughn and Koone, Inc. (RVK), authorize RVK to proceed with the preparation of the Design Development Documents, and submit the project for consideration as a Federal Economic Stimulus Package project.
8. Authorize County administration, financial advisor, and bond counsel to proceed forward with all matters related to the issuance and sale of the County's Pass-Through Revenue and Limited Tax Bonds, Series 2009 for the Texas Department of Transportation (TxDOT) State Highway 46 project.
9. Approve Resolution 2009-13 Relating to Establishing the County's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds from the Proceeds of Tax-Exempt Obligations to be Issued by the County for Authorized Purposes; Authorizing Other Matters Incident and Related Thereto; and Providing an Effective Date.

10. Consider and approve Letter of Agreement with Tejas Correctional Dental Care, P.A. for Dental Services related to Comal County Jail and authorize County Judge to sign.
11. Approve revision to the Personnel Policy Guidance, Chapter 10 – Family Medical Leave Act (FMLA) as required due to changes to the FMLA Final Rule effective 1-16-09. Policy includes all references to new FMLA forms, new certification rules, the new Military Family Leave provision and federal posting requirements of new provisions. All new forms were posted on 1-16-09.

WORKSHOP AGENDA:

1. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
2. Reports from Citizens.

ACTION AGENDA CONTINUED:

12. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
13. **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: January 23, 2009**
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 23rd day of January 2009, at 3:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 23rd day of January, 2009

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 221-1106 at least (2) two days prior to the meeting so that appropriate arrangements can be made.