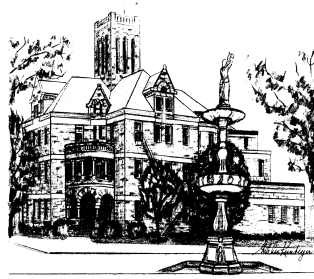


Donna Eccleston
Precinct #1

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 8th 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. Employee Recognition for Fourth Quarter 2008.
3. Retirement recognition for Margaret J. Skeeters for 10 years of service to the Comal County District Clerk's Office.
4. Public hearing for a proposed Cancellation Plat of Lots 1, 2, 8 through 11, 14 through 21, 23, 24, 79 through 82, 102, and 103, Cordova Bend at Canyon Lake, Unit One. (Pct. 1)
5. Approve the Cancellation Plat of Lots 1, 2, 8 through 11, 14 through 21, 23, 24, 79 through 82, 102, and 103, Cordova Bend at Canyon Lake, Unit One. (Pct. 1)
6. Final approval of Cordova Bend at Canyon Lake, Unit One-R, accept Construction Bond No. 105187782 as road surety, and grant variance. (Pct. 1)
7. Amendment to Plat, Mystic Shores, Unit Twenty-One, combining Lots 2322 and 2323 into Lot 2322 R. (Pct. 4)
8. Authorize County Judge to sign FEMA conditional Letter of Map Revision showing the effects of the Dry Comal Creek Flood Retarding Structure on the Regulatory Floodplain.
9. Consider and approve reclassification of Juvenile Transport Officer (LE8-11) to a Probation Officer (N10-3) in the General Fund, and a line-item transfer FROM: the Transport Officer line TO: the Probation Officer line.
10. Approve a lateral transfer from Commissioners Court Executive Secretary to fill the position of Information Technology Support Desk Technician, and a line-item transfer of sufficient compensation benefits; and inactivate the Commissioners Court Executive Secretary position.

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

11. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
12. **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: _____
COUNTY JUDGE

DATE: December 30, 2008

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 **30th day of December 2008, 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 30th 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.