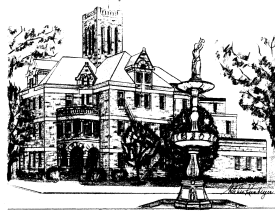


Donna Eccleston
Precinct #1

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 1st day of October, 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. Consider and approve Proclamation naming October 2009 as "Domestic Violence Awareness Month" in Comal County.
3. Consider and approve Treasurer's Monthly Investment Report for August 31, 2009.
4. Amendment to Plat, Mountain Springs Ranch, Unit Three, Combining Lots 553 and 554 into Lot 553R. (Pct. 1)
5. Release, or accept an extension to, Irrevocable Letter of Credit No. SBP501104, road surety for Spring Branch Meadows, Unit 3, or direct County Engineer to take appropriate action. (Pct. 4)
6. Consider accepting an offer from the Texas Department of Transportation (TxDOT) to purchase certain Comal County property required for proposed TxDOT improvements to US Hwy 281.
7. Consider and approve Order #239 Designating the Area of Foreclosure Sales.
8. Accept grant funding of \$16,660.00 under FY2009 Edward Byrne Memorial Justice Assistance Grant Program: Local Solicitation, and authorize County Judge to sign.
9. Consider and approve the Texas County and District Retirement System (TCDRS) plan provisions for plan year 2010, and authorize County Judge to sign.

WORKSHOP AGENDA:

1. Presentation by Judge Randy Gray, County Court-At-Law #1, on the proposed Comal County Accountability Court (D.W.I. Court) pursuant to Texas Health and Safety Code Section 469.005.
2. Presentation by Mike Schultz, Trustee, Guadalupe-Blanco River Authority, on conservation easements by the Guadalupe-Blanco River Trust.
3. Presentation from the County Engineer concerning Union Pacific Railroad improvements within Comal County.
4. Reports from Citizens.

ACTION AGENDA CONTINUED:

10. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney to receive legal advice regarding pending or contemplated litigation related to CH2M Hill, Inc.; and to receive legal advice regarding RVK Architects contract for Justice Center; and Section 551.072 for Real Property.
11. **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: September 24, 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 24th day of September 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 24th day of September, 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.