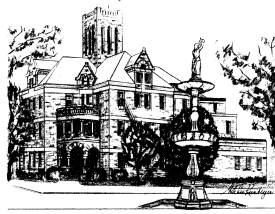


Donna Eccleston
Precinct #1

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 **22nd 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. Recognition of Employees for years of service to Comal County.
3. Discuss, consider and approve Resolution 2009-48 "Texans Feeding Texans" Grant funding of \$1.00 to the Community Resource and Recreation Center of Canyon Lake (CRRC), for the period of September 1, 2009 to August 31, 2010, and authorize County Judge to sign.
4. Consider and Approve General Warranty Deed conveying parks land with Comal County as Grantor and the City of Bulverde as Grantee and authorize County Judge to sign.
5. Consider and approve new customer agreement between Texas Department of Information Resources, Texas NICUSA, LLC and Comal County for efilng in the District Clerk's Office and County Clerk's Office.
6. Consider and approve a line-item transfer in Human Resources FROM: Overtime, TO: Recognition Program, to cover expenditures for the remainder of the year.
7. Consider and approve a line-item transfer in the Treasurer's Office FROM: Books & Publications and Reimbursed Mileage, TO: Continuing Ed/Travel, to cover expenditures for the remainder of the year.

WORKSHOP AGENDA:

1. Visit from Wurstfest.
2. Presentation from Charles Gray, Conference of Urban Counties TechShare, concerning Odyssey contracts.
3. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
4. Reports from Citizens.

ACTION AGENDA CONTINUED:

8. **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 Susan Dixon versus Comal County; and to receive legal advice regarding RVK Architects contract for Justice Center; and Section 551.072 for Real Property.
9. **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:** October 16, 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 16th day of October 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 16th day of October, 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.