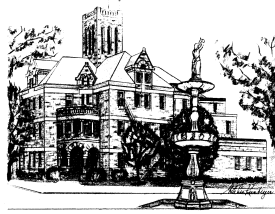


Donna Eccleston
Precinct #1

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 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. Approve Treasurer's Monthly Investment Report dated September 30, 2009.
3. Amendment to Plat, The Point at Rancho Del Lago, Phase One, combining Lots 5 and 6 into Lot 5R. (Pct. 4)
4. Acknowledge the proper construction of the private roads within Cordova Bend at Canyon Lake, Unit One-R, and release associated road surety, Construction Bond No. 105187782. (Pct. 1)
5. Amendment to Plat, Cypress Cove, Section 5, combining Lots 124 and 125 into Lot 124R. (Pct. 4)
6. Authorize County Judge to sign the Energy Efficiency and Conservation Block Grant (EECBG) Notification of Intent.
7. Approve Resolution 2009-49 pertaining to Comal County accepting the Energy Efficiency and Conservation Block Grant (EECBG) Program Allocation Under the American Recovery and Reinvestment Act (ARRA).
8. Approve Order #244 Disposition of Salvage or Surplus Property.
9. Approve John Telles as Reserve Unpaid Deputy Constable in Precinct #3.
10. Rescind approval of General Warranty Deed, by and between Comal County and the City of Bulverde relating to Parks Development, by the Commissioners Court in open session on January 22, 2009.
11. Consider and approve Interlocal Agreement by and between Comal County, Texas and Texas Conference of Urban Counties for Participation in the Urban Counties Techshare Program and Techshare Resource Sharing Addendum for the Common Integrated Justice Systems (CCIJS) Court Administration System.
12. Consider and approve End User License Agreement and Professional Agreement by and between Comal County, Texas and Tyler Technologies, Inc.

WORKSHOP AGENDA:

1. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
2. Comal County Justice Center Town Hall Meetings scheduled as follows:
 - a. Bulverde-Spring Branch Library, Thursday, October 29, 2009 at 7:00 p.m.
 - b. Garden Ridge Convention Center, Thursday, November 5, 2009 at 7:00 p.m.
 - c. Canyon Lake Community Resource and Recreation Center (CRRC), Tuesday, November 10, 2009 at 6:30 p.m.
 - d. New Braunfels Civic Center, Thursday, November 12, 2009 at 6:30 p.m.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

13. **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.
14. **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 26, 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 26th day of October 2009, at 8:00 a.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 26th 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.