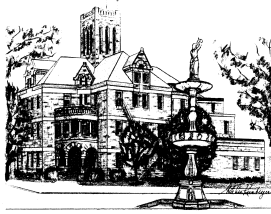


Donna Eccleston
Precinct #1

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 **12th day of November, 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. Accept an extension to Construction Bond #1024029, road, drainage, and water distribution facilities surety, for Copper Ridge, Phase 1, or direct the County Engineer to take appropriate action. (Pct. 2)
3. Amendment to Plat, The Point at Rancho Del Lago, Phase One, combining Lots 5 and 6 into Lot 5R. (Pct.4)
4. Consider and approve Change Order No. 1 with Ballenger Construction for additional services related to the Dry Comal Creek Flood Retarding Structure.
5. Consider and approve Engineering Assessment Contract Change Authorization No. 1 Form with Freese & Nichols, Inc. for additional services related to the Dry Comal Creek Flood Retarding Structure.
6. Consider and approve:
 - a. Accepting the 2010 Rate Changes for the CountyChoice Silver Health Plan and continue to offer as an option for over 65 retirees; authorize Human Resources Director to initial the Confirmation Form confirming the Plan and Billing Option, and return to Texas Association of Counties.
 - b. Updated Comal County Retiree Health Insurance Policy to include past and current modifications, as well as expanding the County Assistance/Supplement (up to a maximum of \$100) for retirees meeting qualification guidelines.
7. Consider and approve new customer agreement between Texas Department of Information Resources, Texas NICUSA, LLC and Comal County for e-filing in the District Clerk's Office and County Clerk's Office.
8. Canvass the results of the November 3, 2009 Constitutional Amendment Election.
9. Consider and approve a line-item transfer in the Tax Assessor's office FROM: Clerks Salaries, TO: Office Supplies, Continuing Ed/Travel and Data Processing Services, to cover expenditures for the remainder of the year.
10. Consider and approve a line-item transfer in Justice of the Peace Precinct #3, FROM: Office Supplies, TO: Overtime & Telephone, to cover the costs for the remainder of the year.
11. Consider and approve a line-item transfer in Information Technology, FROM: Computer Software, TO: Recurring Costs, to cover the cost of fiber data connections to Justice of the Peace #2 and #4, and the West Campus (Extension Service, Justice of the Peace Precinct #1, and Road and Bridge).

12. Consider and approve a budget amendment FROM: General Fund Reserves, TO: Information Technology-Capital Equipment, to cover the cost of upgraded microwave antennae system between the County Annex and the Sheriff's Office.
13. PRESENT AND AWARD BIDS / PROPOSALS FOR: 2009PO41 Oils, Lubricants & Transmission Fluids for the Comal County Road Department.

WORKSHOP AGENDA:

1. Update from Tax Assessor-Collector, Cathy C. Talcott on Certification Courses.
2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. Comal County Justice Center Town Hall Meetings scheduled as follows:
 - a. Canyon Lake Community Resource and Recreation Center (CRRC), 1917 FM 2673, Canyon Lake Texas, on Tuesday, November 10, 2009 at 6:30 p.m.;
 - b. New Braunfels Civic Center Exhibit Hall, 375 S. Castell Street, New Braunfels, Texas, on Thursday, November 12, 2009 at 6:30 p.m.
4. Reports from Citizens.

ACTION AGENDA CONTINUED:

14. **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 the issuance of Certificates of Obligation; and Section 551.072 for Real Property.
15. **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: November 6, 2009

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 6th day of November 2009, at 4:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 6th day of November, 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.