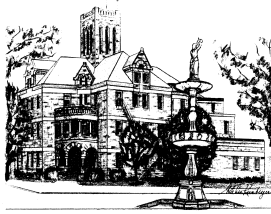


Donna Eccleston
Precinct #1

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 **Tuesday**, the **24th 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 donation of \$2,000.00 from McKenna System to be used for the Census 2010 Complete Count Committee.
3. Approve Treasurer's Monthly Investment Report, October 31, 2009.
4. Amendment to Plat, Canyon Lake Hills, Unit No. 4, combining Lots 1684 and 1685 into Lot 1684R. (Pct. 1)
5. Amendment to Plat, Bracken Industrial Park, U-3 P.U.D., combining Lots 1, 2, and 3 into Lot 1R. (Pct. 2)
6. Amendment to Plat, Rancho Del Lago, Phase XII, Combining Lots 166 and 167 into Lot 166R. (Pct. 4)
7. Approve Comal County Community Plan 2009-2010 and authorize submission of plan to Alamo Area Council of Governments Criminal Justice Division.
8. Approve Comal County's grant application for the Texas Historic Courthouse Preservation Program, Round VI and authorize the County Judge to sign said application.
9. Consider and approve adding Wednesday, November 10, 2010 to the list of Exceptions to 2010 Commissioners Court Meetings.
10. Consider and approve refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments, and authorize the Comal County Tax Assessor-Collector to remit refund payments.
11. Consider and approve a line-item transfer in the Fire Marshal's Office FROM: Gas and Oil, TO: Police Supplies, for the purchase of two (2) video camcorders, memory cards and marking tape.
12. Consider and approve a line-item transfer in Constable #4 FROM: Office Supplies, Gas and Oil, Continuing Education/Travel, and Computer Components and Software, TO: Police Supplies, Telephone, and Non-Capital Equipment, to cover the cost of items needed for the remainder of the year.
13. Consider and approve a line-item transfer in Texas AgriLife Extension Service FROM: Telephone, TO: Office Supplies, to cover the cost of additional supplies during the remainder of the year.
14. Consider and approve a line-item transfer in Justice of the Peace, Precinct #2 FROM: Telephone, TO: Office Supplies and Continuing Education/Travel, to cover the cost of items needed for the remainder of the year.

15. Authorize Requesting Bids For:
- a. 040-2010-100 Indigent Health Pharmaceuticals for New Braunfels;
 - b. 040-2010-101 Indigent Health Pharmaceuticals for Outlying Area;
 - c. 040-2010-102 Prescription Drugs for Comal County Inmates;
 - d. 040-2010-103 Limestone Rock Standardized Base, Type 1, Grade CC;
 - e. 040-2010-104 Rip Rap for Filter Rock Filler Stone.

WORKSHOP AGENDA:

1. Reports from Citizens.

ACTION AGENDA CONTINUED:

16. **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.
17. **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 20, 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 20th day of November 2009, at 8:15 a.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 20th 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.