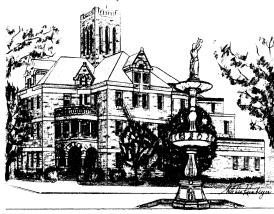


Donna Eccleston
Precinct #1

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 **10th day of December, 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 Proclamation recognizing the work of "Cops for Kids Foundation."
3. Consider and approve Resolution 2009-54 Adopting the 2010 Comal County Investment Policy.
4. Amendment to Plat, Ensenada Shores at Canyon Lake, Unit Four, combining Lots 125 and 126 into Lot 125R. (Pct. 1)
5. Consider and approve an Addendum to Solid Waste Disposal Agreement between Comal County, Texas and Waste Management of Texas, Inc., and authorize County Judge to sign.
6. Consider and approve an amendment to extend Texas Parks and Wildlife Department (TPWD) contract 188118 for the project "Habitat Conservation Planning, Comal County Regional Habitat Conservation Plan" through September 30, 2010, and authorize County Judge to sign.
7. Recognition that the County Clerk received a valid petition satisfying the conditions of Texas Local Government Code, Texas Combination Tax and Revenue Certificates of Obligation, Series 2010 in the maximum principal amount of \$36,000,000 and for the purposes specified in Resolution No. 2009-47 adopted by the Commissioners Court on October 15, 2009.
8. Consider and approve Revised End User License Agreement and Professional Services Agreement by and between Tyler Technologies, Inc. and Comal County, Texas, and authorize County Judge to sign.
9. Issue "Notice to Proceed" Pursuant to End User License Agreement, and authorize County Judge to sign.
10. Approve the temporary closure of various County Roads in Sattler, on Saturday, December 12, 2009 from 11:00 a.m. to 1:00 p.m. for the Annual Canyon Lake Christmas Parade.
11. Consider and approve a line-item transfer in Constable, Precinct #2, FROM: Gas and Oil, and continuing Education/Travel, TO: Police Supplies, Telephone, and Mobile Phones, to cover the cost of items needed for the remainder of the year.

WORKSHOP AGENDA:

1. Presentation by Republican Executive Committee of Comal County regarding early voting.
2. Reports from Citizens.

ACTION AGENDA CONTINUED:

12. **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.
13. **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: December 4, 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 4th day of December 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 4th day of December, 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.