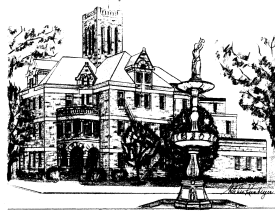


**Donna Eccleston
Precinct #1**

**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 **Wednesday, the 23rd 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. Recognize Area Engineer Greg Malatek of the Texas Department of Transportation for years of service to the citizens of Comal County.
3. Approve Treasurer's Monthly Investment Report, November 30, 2009.
4. Approve revision to 2010 Road Department Capital Equipment: Remove herbicide truck and add agricultural tractor. No budget amendment necessary.
5. Consider and approve Supplemental Agreement to:
 - a. Contract on Bid #2009P001, Flexible Base, Type A, Grade 1 with:
 - 1) Colorado Materials, LTD;
 - 2) Hanson Aggregates;
 - 3) Martin Marietta;
 - b. Contract on Bid #2009P024, Flexible Base, Type A, Grade 2 with:
 - 1) Brauntex Materials;
 - 2) Colorado Materials, LTD;
 - 3) Martin Marietta; and authorize Purchasing Director to execute documents for same.
6. Present and Award Bid/Proposal 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;
 - f. 2009PO42 Base Course Reinforcement for the Comal County Road Department;
 - g. 2009PO43 Food Service for the Comal County Jail Facility;
 - h. Bid #2009PO44 Oils, Lubricants and Transmission Fluids for the Comal County Road Department; and authorize Purchasing Director to executive documents for same.

WORKSHOP AGENDA:

1. Reports from Citizens.

ACTION AGENDA CONTINUED:

7. **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.
8. **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 18, 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 18th 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 18th 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.