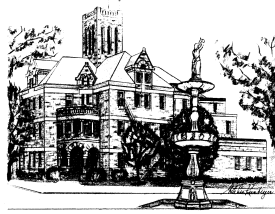


Donna Eccleston
Precinct #1

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 **29th 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. Consider and approve letter from County Judge to Texas Department of Transportation (TxDOT) regarding the acceptance by Comal County, Texas of the jurisdiction of Tracts 1, 2, 3, and 4 further described by metes and bounds in Exhibit "A" known as a portion of FM 483; acknowledging TxDOT's declaration of said road as surplus to the department's needs and removal of said road from the State Highway System in exchange for the new portions of FM 306.
2. Consider and approve Agreed Order with the Texas Commission on Environmental Quality regarding enforcement action at Hidden Valley Sports Park, and authorize the County Judge to sign said Order.
3. Appoint member to the Alamo Area Council of Governments (AACOG)/Alamo Area Senior Advisory Committee with a term to expire December 31, 2010.
4. Appoint/reappoint members to Board of Directors with a term to expire December 31, 2011.
 - a. Emergency Services District #1,
 - b. Emergency Services District #2,
 - c. Emergency Services District #3,
 - d. Emergency Services District #4,
 - e. Emergency Services District #5,
 - f. Emergency Services District #6,
 - g. Emergency Services District #7.
5. Consider and approve the reclassification of Deputy Pay Grade LE-9 or Corporal / Investigator LE-10 to a Sergeant LE-11 Pay Grade to accomplish restructuring of Patrol Operation Schedules at the Sheriff's Office. No 2010 Budget Amendment needed.
6. Consider and approve a budget amendment in Juvenile Probation FROM: General Fund Reserves, TO: Non-Residential Services and Residential Services, to cover the cost of services for the remainder of the year.

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.
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 23, 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 23rd day of December 2009, at 12:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 23rd 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.