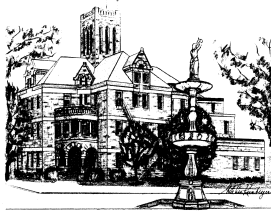


**Donna Eccleston**  
**Precinct #1**

**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 **3<sup>th</sup> 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](http://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 a \$2,500.00 donation to the Sheriff's Office for the purchase of body armor vests for Reserve Deputies, and a \$1,400.00 donation to Constable, Precinct #2 for the purchase of one (1) ballistic vest at approximately \$860.00, and any remaining money to be used for training and training materials, from an anonymous donor.
3. Amendment to Plat, Mystic Shores, Unit Eighteen, Combining Lots 2089 and 2090 into Lot 2089 R. (Pct. 4)
4. Consider and approve a line-item transfer in Juvenile Probation, FROM: Various Salary and Benefit lines, TO: Non-Residential Services and Residential Services, to cover the cost of services for the remainder of the year.
5. Consider and approve a line-item transfer in County Court-At-Law #1, FROM: Mental Commitments, TO: Office Supplies and Continuing Education and Travel to cover the cost of items needed for the remainder of the year.
6. Consider and approve a line-item transfer in Justice of the Peace, Precinct #4, FROM: Telephone, TO: Office Supplies and Continuing Education and Travel, to cover the cost of Office Supplies and travel for the remainder of the year.

#### **WORKSHOP AGENDA:**

1. Texas AgriLife Extension Service Report on Health Education and presentation of rain barrels to Commissioners.
2. 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.
9. Review Attorney Fee Agreement proposals presented by Sedgwick, Dietert, Moran, & Arnold, LLC and Diamond McCarthy, LLP; approve selected proposal; and authorize County Judge to execute appropriate documentation.

**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 25, 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 25th day of November 2009, at 12:30 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.**

**DATED this the 25th 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.