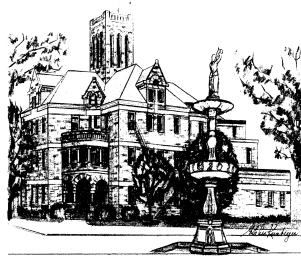


**Donna Eccleston  
Precinct #1**

**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 **12th day of February, 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. Approve and authorize County Judge to execute Utility Easement with New Braunfels Utilities at Justice of the Peace Precinct #3. (Pct. 3)
3. Accept \$3,000 donation, from an anonymous donor, to Constable Precinct #2, to be used to purchase body armor and provide training or training materials for the Precinct #2 Constable's Office.
4. Review Order #216; Continuing County Judge Danny Scheel's "Declaration of Local Disaster for Comal County, Texas", and extending Executive Order No. 214.
5. Consider and approve Resolution #2009-14 Supporting Legislation related to the Open Meetings Act, for consideration by the 81<sup>st</sup> Texas Legislature.
6. Consider and approve Resolution #2009-15 Supporting Legislation related to Criminal Offenses Applicable to Gambling and Gambling Devices related to the Forfeiture of Property, the Licensing and Regulation of Amusement Redemption Machines and Providing Criminal Penalties, for consideration by the 81<sup>st</sup> Texas Legislature.
7. Consider and approve Resolution #2009-16 Supporting Economic Recovery and Job Creation in Comal County.
8. Appoint and reappoint members to the Board of Directors of the Comal County Historical Commission, with terms to expire in February 2011.
9. Appoint and reappoint members to the Comal County Child Welfare Board, with terms to expire in January 2010, January 2011, and January 2012.
10. Consider, approve and authorize County Judge to sign Master Agreement and Interlocal Agreement for Cooperative Purchasing for Actuarial Shared Services in order to comply with GASB 45 for the annual audit of the 12/31/2008 Comal County financial statements.

**WORKSHOP AGENDA:**

1. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
2. Reports from Citizens.

**ACTION AGENDA CONTINUED:**

11. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
12. **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:** \_\_\_\_\_ **DATE:** February 6, 2009  
**COUNTY JUDGE**

**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 6<sup>th</sup> day of February 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 6th day of February, 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.**