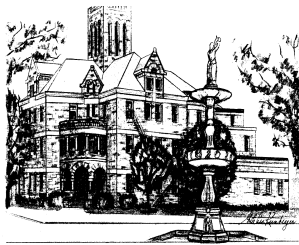


**Donna Eccleston
Precinct #1**

**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 26th 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 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 and present retirement plaque to Ila Benson for eight (8) years of service to Comal County in the office of County Court-At-Law Clerks.
3. Approve Treasurer's Monthly Investment Report – January 31, 2009.
4. Consider and approve Order #219 authorizing the issuance of "Comal County, Texas Combination Limited Tax and Revenue Bonds, Series 2009"; Levying an Annual Ad Valorem Tax, Within the Limitations Prescribed by Law, for the Payment of the Bonds and Further Securing Said Bonds by a Lien on and Pledge of Certain Pledged Revenues; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds, Including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase Contract; Complying with the Provision of the Depository Trust Company's Letter of Representations; and Providing an Effective Date.
5. Consider and approve Resolution 2009-17 Supporting Senate Bill 578 Relating to the Authority of a County to Regulate Land Development After a Local Option Election.
6. Approve and authorize County Judge to sign Release Agreement by and between Comal County, Texas and Joshua Randle Ford.
7. Approve \$250.00 donation from Texas Industries Riverside Cement (TXI) for the Comal County Fire Prevention Program.
8. Approve and authorize the County Judge to sign the "Chapter 59 Asset Forfeiture Report" for Constable Sandy Morales, Pct. #3.
9. Consider and approve a line-item transfer in Information Technology, From: Computer Software To: Capital Equipment, for the purchase of a new IBM storage system.
10. Consider and approve a budget amendment to the 2009 Budget in Rural Recycling, From: General Fund Reserves To: Rural Recycling – Disposal Costs, to cover the cost of disposing of recyclables for the remainder of the year.
11. Approve Change Order 2008RFP08-A for Radio Link Replacement to Comal County Sheriff's Office as authorized by LGC 262.031(b).

12. **AUTHORIZE REQUESTING BIDS FOR:** 2009PO30 Dry Comal Creek Flood Retarding Structure.
13. **AUTHORIZE REQUESTING QUALIFICATIONS FOR:** 2009RFQ01 – Construction Inspection Services related to Dry Comal Creek Flood Retarding Structure.

WORKSHOP AGENDA:

1. Presentation by John Schendel and Pat Seegers on Comal County Veteran's Council activities.
2. Report by Canyon Lake Fire Chief Shawn Wherry on the administration and operation of Emergency Services District #3.
3. Walk Across Texas Kick-Off for 2009 presented by Kathleen Greer of Texas Agri-Life Extension Service.
4. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
5. Reports from Citizens.

ACTION AGENDA CONTINUED:

14. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
15. **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 20, 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 20th 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 20th 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.