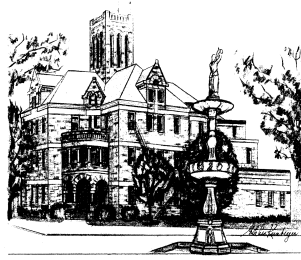


**Donna Eccleston
Precinct #1**

**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 **5th 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. Approve the vacate and replat of Lots 6, 7, and 8, and portions of Lots 5, 9, 10, and 11, Block 5, Town of Bracken, with the addition of 0.405 acres, being out of the Vicente Micheli League Survey No. 114, Abstract No. 383, establishing Lot 5R, accept 0.174 acres along FM 2252 as right-of-way dedication to the public, and grant variance. (Pct. 2)
3. Determine platting requirements for Lots 11 and 12, River Point Estates, Unit 1, Block 2. (Pct. 4)
4. Direct the Rural Recycling Department to relocate the Potters Creek area rural recycling collection point from the Canyon Fire Station No. 3 on FM 306 to the Comal County Boat Ramp No. 23 on Cranes Mill Road, effective February 26th.
5. Approve and authorize the County Judge to sign the "Chapter 59 Asset Forfeiture Report" for the Sheriff's Office.
6. Approve and authorize the County Judge to sign the "Equitable Sharing Agreement and Certification" form for the Department of Justice and the Department of the Treasury.
7. Consider for approval the Sheriff's Annual Contact Data Report.
8. Accept Statement from Purchasing Director for Sole Source Justification for Zero-Footprint-PCs for Information Technology.
9. Approve Order # 218 Granting Discretionary Exemption to Cybernet for the purchase of Zero-Footprint-PCs.
10. Approve Amendment to Dedicated Access Service Agreement with Time Warner for Internet Service (Information Technology) and authorize Purchasing Director to sign.
11. **AUTHORIZE REQUESTING PROPOSALS FOR:** 2009RFP01 Nortel Equipment for Information Technology.
12. **PRESENT AND AWARD BIDS/PROPOSALS FOR:**
 - a. 2009P027 Irrigation System for 13 Acres at Hidden Valley Sports Park.
 - b. 2009P023 Livestock Pens for the Comal County Livestock Barn.

13. Authorize Purchasing Director to execute contract for:
 - a. 2009P027 Irrigation System for 13 Acres at Hidden Valley Sports Park.
 - b. 2009P023 Livestock Pens for the Comal County Livestock Barn.

WORKSHOP AGENDA:

1. Presentation by Linda Werlein, Executive Director for Hill Country Community Mental Health and Mental Retardation Center (MHMR).
2. Presentation by Stephen M. Robinson and Kelly Leach pertaining to proposed creations of Water Control and Improvements Districts within the Extraterritorial Jurisdiction of Comal County. (Pct. 2)
3. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
4. 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: January 30, 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 30th day of January 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 30th day of January, 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.