

**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 March, 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 Tax Assessor-Collector's Yearly Collection Report; January-December 2008.
3. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments and authorize the County Tax Assessor-Collector to remit refund payments.
4. Final approval of First Mountain, Unit 1, accept Irrevocable Standby Letter of Credit No. 26224-S as road surety, accept Irrevocable Standby Letter of Credit No. 26225-S as storm water drainage improvements surety, accept the dedication of right-of-way to the public of 0.0128 acres along Triple Peak Drive, and grant variance requests. (Pct. 1)
5. Consider granting a variance to the 25-foot building setback for Lot 2R of Block 1, Lakewood Hills on Canyon Lake, Section 1. (Pct. 4)
6. Accept the roads within Mystic Bluffs into the Comal County Unit Road System, acknowledge the proper construction of storm water drainage improvements, accept the dedication of public right-of-way, and release related surety, Irrevocable Standby Letter of Credit No. 00131. (Pct. 4)
7. Accept the resignation of Jerry Newton from the Comal County Emergency Services District #2 Board of Commissioners.
8. Appoint Rita Shellenberger to the Comal County Emergency Services District #2 Board of Commissioners, with a term to expire on December 31, 2009.
9. Consider and approve recommendation of Comal County Family Protection Review Committee for distribution of Family Protection Fee funds.
10. Consider and approve Addendum to Agreement for Contract Services between Cynthia Reidinger, MSN, APRN-BC, FNP and Comal County Public Health Department amending the rate from \$280 per day (\$40/hour) to \$350 per day (\$50/hour) for Nurse Practitioner Services and authorize the County Judge to sign.

**WORKSHOP AGENDA:**

1. Presentation on current drought conditions in Comal County and the Request for Agricultural Assistance to the Governor's Office to open available assistance for farmers and ranchers.
2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. 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.
13. Approve and authorize County Judge to sign Letter of Engagement with The Shaunessy Law Firm, P.C.

**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: March 6, 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 6<sup>th</sup> day of March 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 March, 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.**