

**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 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. Retirement recognition of Lee R. Hernandez for 16 years of service to the Comal County Jail and to the citizens of Comal County.
3. Accept \$9,888.70 from the Comal Appraisal District (CAD) which is the County's share of the CAD 2008 Fund Balance and a refund for the County's change in contribution percentage.
4. Acknowledge the completion of construction for various private roads and portions thereof, accept various public roads and portions thereof into the Comal County Unit Road System, and accept dedication of public right-of-way within a portion of Vintage Oaks at the Vineyard, Unit 2. Acknowledge the completion of the storm water drainage improvements within Vintage Oaks at the Vineyard, Unit 2.
5. Consider and approve Amended Interlocal Agreement between Comal County and the City of Bulverde for Subdivision Regulation Within the Extraterritorial Jurisdiction of the City of Bulverde.
6. Consider and approve Resolution 2009-24 Supporting the Creation of Sub-Committees of the Complete Count Committee Regarding the Decennial Census in 2010.
7. Consider and approve reclassification and new job description in the Indigent Health Care Department, changing Assistant Auditor II, Pay Group N9 to Indigent Health Care Administrator, Pay Group E6, changing from non-exempt to exempt status with a 6% salary increase, including a line item transfer in Indigent Health Care Department from the Overtime to the Salary line to fund the position change for the remainder of 2009.

**WORKSHOP AGENDA:**

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

**ACTION AGENDA CONTINUED:**

8. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
9. **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:** March 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 20<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 20th day of March, 2009**

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**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.**