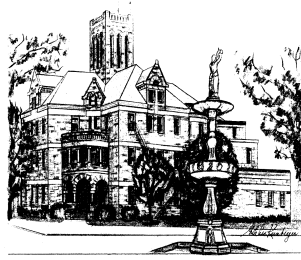


Donna Eccleston
Precinct #1

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 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 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. Accept award of \$61,266.00 on behalf of the Comal County Challenge Court (Felony Drug Court) Grant #2005801 from the Office of the Governor Criminal Justice Division and authorize County Judge to execute documents related to such.
3. Discuss Camp Bullis Joint Land Use Study; Commissioner Precinct #2 Jay Millikin and Comal County Engineer Tom Hornseth.
4. Consider future legislation supporting additional county authority for counties adjacent to military installations.
5. Consider and approve appointment of unpaid Comal County Reserve Deputy Fire Marshal.
6. Consider for approval Comal County Constable Precinct #4 Annual Racial Profiling Report for 2008.
7. Review and approve Final Design Report for the Dry Comal Creek Flood Retarding Structure #11 and authorize County Judge to sign information sheet for submission to Texas Commission on Environmental Quality Dam Safety Division.
8. Consider and approve cost of jurisdiction collections for the 2008 tax year.
9. Discuss and approve resolution authorizing sale of certain properties for less than amount of delinquent taxes owed.
10. Approve Order # 220 authorizing the Auction of Salvage or Surplus Property.
11. **PRESENT AND AWARD BIDS / PROPOSALS FOR:** 2009RFP01 NORTEL Equipment for Information Technology.

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

12. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
13. **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 27, 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 27th 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 27th 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.