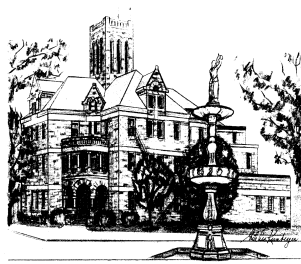


Donna Eccleston
Precinct #1

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 **16th day of April, 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. Presentation of Certificate for Achievement for Excellence in Financial Reporting Award to Sharon Ferrell, First Assistant in the Auditor's Office, for Comprehensive Annual Financial Report for Fiscal Year 2007.
3. Presentation of plaque to Melissa Hines, Assistant Criminal District Attorney, in grateful appreciation for years of service to the citizens and children of Comal County, Texas.
4. Recognition of Employees for years of service to Comal County.
5. Approve Tax Assessor-Collector's Monthly Collection Report – March 2009.
6. Interpose no objection to the agreement between Texas Department of Transportation (TxDOT) and adjoining property owners for the development of a section of Farm-to-Market 483 from IH-35 Access Road to Cold Springs Drive.
7. **REMOVE FROM TABLE:** Consider and approve Resolution #2009-25 supporting special legislation for the creation of the Comal County Water Control and Improvement District No. 5 and Comal County Water Control and Improvement District No. 6; providing authority to impose a tax and issue bonds; granting a limited power of eminent domain.
8. Review Inter-local Application for Immunization Program Funds, Fiscal Year 2010 (9/1/09 – 8/31/10) between Texas Department of State Health Services (TDSHS) and Comal County Health Department in the amount of \$207,475.00 and authorize County Judge to sign.
9. Accept payment from Texas Commission on Law Enforcement Officers' Standards and Education and approve a budget amendment to increase the training lines in the Sheriff's Office, Criminal District Attorney, and Constables Pct. #1, #2, #3 and #4.
10. Consider and approve an amendment to the 2009 Budget to move the money from the 2008 Budget to the 2009 budget to cover the remaining encumbrances and to bring forward the balances of the District Attorney and Constables' TCLEOSE training funds.
11. Consider and approve amending the 2008 Budgets of the Law Library fund, the District Clerk's Records Preservation fund expenditures, and the Indigent Health Care fund revenues From: Various lines and Reserves, To: Various lines, to cover negative balances resulting from year-end accruals.
12. Consider and approve line-item transfers in the 2008 Budget in multiple funds and departments

From: Various lines, To: Various lines, to cover expenditure lines with negative balances created by year end accruals.

13. Consider and authorize contract negotiations with Freese & Nichols, Inc. for Engineering Inspection Services related to the proposed Comal County Flood Retarding Structure.
14. **AUTHORIZE REQUESTING PROPOSALS FOR:** 2009RFP03 Comal County Bank Depository.
15. **PRESENT AND AWARD BIDS FOR:** 2009PO31 Turkey Cove Boat Ramp.
16. Authorize Purchasing Director to execute contract for 2009PO31 Turkey Cove Boat Ramp.

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

17. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
18. **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:** April 9, 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 9th day of April 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 9th day of April, 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.