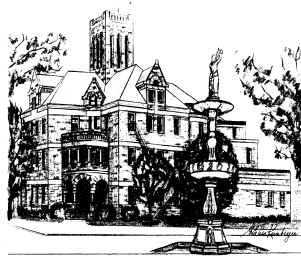


**Donna Eccleston
Precinct #1**

**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 23rd 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. Public hearing regarding COPS Hiring Recovery Program grant application documents for submittal to the U.S. Government Office of Community Oriented Policing Services.
3. Consider and approve COPS Hiring Recovery Program grant application documents for submittal to the U.S. Government Office of Community Oriented Policing Services.
4. Public hearing regarding submission of an Application for Grant No. 2009-G0316- TX-SU (no local match required) B.J.A. FY09 Recovery Act Edward Byrne Memorial Competitive Grant Program: Supporting Problem Solving Courts.
5. Consider and approve an application for Grant No. 2009-GO316-TX-SU (No Local Match Required) B.J.A. FY 09 Recovery Act Edward Byrne Memorial Competitive Grant Program for Supporting Problem-Solving Courts, and authorize County Judge to sign.
6. Public Hearing regarding the Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program application for Recovery Act funding for Technology Enhancements at the Sheriff's Office.
7. Consider and approve the Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program application for Recovery Act funding for Technology Enhancements at the Sheriff's Office, and authorize County Judge to sign documents for submittal.
8. Consider and approve Final Draft of the Comal County Regional Habitat Conservation Plan Application documents for submittal to the U.S. Fish and Wildlife Service.
9. Consider and approve Resolution No. 2009-27 supporting adequate funding by the Texas House of Representatives and Texas Senate Appropriations Committees for Courthouse restoration.
10. Consider and approve Interlocal Agreement between Comal County Water Oriented Recreation District, Guadalupe-Blanco River Authority and Comal County, Texas, for the extension of certain boat ramps in Canyon Lake in Comal County, Texas.
11. Approve and authorize County Judge and Sheriff to sign Agreement to participate in National

Institute of Justice Law Enforcement Aviation Technology Program Memorandum of Understanding for the use of Tecnam Eaglet, between the Comal County Sheriff's Office, The Sheriffs Association of Texas and the United States Department of Justice, National Institute of Justice.

12. Consider and approve modifications to the Sheriff's Office FCC Applications for Wireless Telecommunications Licenses, and authorize County Judge to sign application documents.

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

13. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
14. **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 17, 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 17th day of April 2009, at 4:30 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 17th 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.