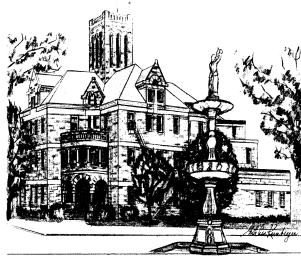


Donna Eccleston
Precinct #1

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 **30th 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. Approve Proclamation Naming May 3-9, 2009 as National County Government Week in Comal County.
3. Approve Treasurer's Monthly Investment Report for March 31, 2009.
4. Acknowledge the completion of road construction and storm water drainage improvements within Rayner Ranch, Unit One, and release associated sureties, Irrevocable Letters of Credit No. 5551379 and No. 5551361. (Pct. 4)
5. Amendment to Plat, Rivermont, Unit No. 3, combining Lots 19 and 20 of Block 16 into Lot 19R. (Pct. 1)
6. Approve an Interlocal Agreement between the United States of America and Comal County, Texas for the Improvement of the Village West Boat Ramp Complex at Canyon Lake, and authorize the County Judge to execute said agreement.
7. Consider, approve, and authorize County Judge to sign Grant #2005802 to the Office of the Governor, Criminal Justice Division for funding of the Comal County Challenge Court (Felony Drug Court) and Resolution 2009-28. Note: No County Matching Funds Required.
8. Consider and approve Agreement for Law Enforcement Services between Comal County Water Oriented Recreation District (WORD) and Comal County, Texas, and authorize County Judge to sign.
9. Consider and approve Coverage Document for Auto Physical Damage, Automobile Liability, General Liability, Public Officials Liability and Law Enforcement Liability with the Texas Association of Counties Risk Management Pool, and authorize County Judge to sign.
10. **PRESENT BIDS/PROPOSALS FOR:** 2009PO30 Dry Comal Creek Flood Retarding Structure.

WORKSHOP AGENDA:

1. Family and Consumer Sciences Program update presented by Martha Joyce of the Texas Agri-Life Extension Service.
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.

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 24, 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 24th 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 24th 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.