

**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 9th 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](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. Approve Proclamations recognizing the Week of April 12-18, 2008 as "National Library Week" in Comal County.
3. Approve Proclamation Naming April 10, 2009 "New Braunfels Rotary Founder's Day" in Comal County.
4. Approve Proclamation Naming April 12-18, 2009 as "Animal Control Appreciation Week" in Comal County.
5. Approve and accept donations totaling \$145.00 from Citizen's Sheriff's Academy for the Comal County Fire Prevention Program.
6. Amendment to Plat, Clear Water Estates Subdivision, Unit 1, combining Lots 4E and 4F into Lot 4ER. (Pct. 4)
7. Accept Irrevocable Letter of Credit No. 09-01 as Paving Improvements surety and Irrevocable Letter of Credit No. 09-02 as Water, Wastewater, and Drainage Improvements surety for Johnson Ranch Subdivision Phase 1, within Comal County, Texas. (Pct. 2)
8. 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.
9. Consider and approve Resolution 2009-26 calling for Members of the United States Congress to Cease and Desist Attempting to Enact Federal Legislation Impinging on the Individual Right of Americans to Keep and Bear Arms.
10. Consider and approve altering the boundaries of County Election Precincts 101 and 102 by consolidating Precincts 101 and 102 into one precinct entitled, "Election Precinct 101;" and the elimination of Election Precinct 102.

11. Consider and approve Agreements from Texas Department of State Health Services for LabWare services: Facility Services Agreement, Confidentiality and Non-disclosure Agreement, and Web Services Access Request Form, and authorize Director, Comal County Office of Public Health to sign and administer as necessary.

**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; and Government Code Section 551.0725 for Deliberation Regarding a Contract being Negotiated.
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:** April 3, 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 3<sup>rd</sup> 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 3rd day of April, 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.**