

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 21st day of May, 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 an extension of the Letter of Credit No. LC 874 for Doehne Oaks, Unit One, or accept a replacement surety, or direct the County Engineer to take appropriate action. (Pct. 1)
3. Acknowledge the completion of the private roads within Cascada at Canyon Lake, Unit 1, and release associated surety, Irrevocable Standby Letter of Credit No. 688. (Pct. 4)
4. Accept a replacement Escrow Agreement, as storm water drainage improvements surety, for Cascada at Canyon Lake, Unit 1, and approve the authorization for the transfer of escrowed funds from Alamo Title Company to Trinity Title of Texas. (Pct. 4)
5. Consider and approve Resolution 2009-30 Adopting Guidelines and Criteria for Tax Abatements and Appointing Members to the Comal County Tax Abatement Compliance Committee.
6. Approve the 2010 Budget Schedule with the budget hearings to be held in July 2009.
7. Approve 2008-2009 Administrative Services Agreement and Stoploss Agreement, with attachments, from Texas Association of Counties (TAC) Health and Benefits Program (HEBP) and authorize County Judge to sign. Agreements are formal documents of actual Plan Renewal approved by Commissioners Court on July 17, 2008.
8. Consider and approve reclassification of Executive Office Manager II to Clerk V with a salary adjustment from PG E3 to PG N6; no budget amendment required.
9. Approve Tax Assessor-Collector's Monthly Collection Report for April 2009.
10. Discuss and consider waiver of penalties and interest accrued on 2008 ad valorem taxes and take appropriate action.

WORKSHOP AGENDA:

1. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
2. 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:** May 15, 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 15th day of May 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 15th day of May, 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.