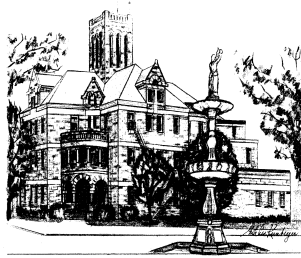


**Donna Eccleston
Precinct #1**

**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 **28th 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. Recognize Jo Ann Hackney of the Criminal District Attorney's Office for 22 years of service to the citizens of Comal County.
3. Approve Treasurer's Monthly Investment Report for April 30, 2009.
4. Accept Amendment No. 2 to the Letter of Credit No. LC 874, and acknowledge the completion of the private roads within Doehne Oaks, Unite One. (Pct. 1)
5. Approve Amendment No. 1 to U.S. Army Corps of Engineers Easement DACW63-2-05-0507 for the relocation of the boat ramp at Comal County Boat Ramp No. 2 and authorize County Judge to sign. (Pct. 1)
6. Final approval of Serenity Oaks, Unit One. (Pct. 4)
7. Consider and approve Grant Contract for Texas statewide VINE (Victim Information and Notification Everyday) system between Comal County and The Office of the Attorney General.
8. Consider and approve R-06 Service Agreement Renewal Notice by and between Comal County, Texas and Appriss as provider for VINE (Victim Information and Notification Everyday) Program.
9. Discuss and approve Resolution 2009-31, Resolution 2009-32 and Resolution 2009-33 authorizing sale of certain properties for less than the amount of delinquent taxes owed.
10. Authorize Requesting Bids for: 2009PO32 Metal Beam Guardrail for Kohlenberg Lane.
11. Authorize Requesting Bids for:
 - a. 2009PO33 Dense Grade Hot Mix Asphalt, Type A;
 - b. 2009PO34 Dense Grade Hot Mix Asphalt, Type B;
 - c. 2009PO35 Dense Grade Hot Mix Asphalt, Type C;
 - d. 2009PO36 Dense Grade Hot Mix Asphalt, Type D;
 - e. 2009PO37 Hot Mix Cold Laid, Type B;
 - f. 2009PO38 Hot Mix Cold Laid, Type D;
 - g. 2009PO39 CSS1-H Cationic Emulsified Asphalt.

12. PRESENT AND AWARD BIDS/PROPOSALS FOR: 2009RFP03 Comal County Bank Depository

WORKSHOP AGENDA:

1. Report from County Engineer on County Boat Ramps in Canyon Lake.
2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. Reports from Citizens.
4. No Commissioners Court session on June 4, 2009.

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:** May 22, 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 22nd 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 22nd 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.