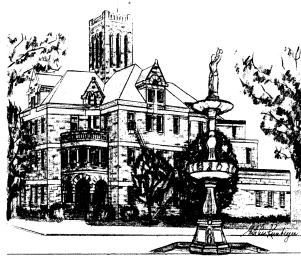


**Donna Eccleston
Precinct #1**

**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 11th day of June, 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. Present Commissioners Court retirement plaque recognizing Jo Ann Hackney's 21 years and seven months of service with the Comal County Criminal District Attorney's Office.
3. Consider and approve a \$3,000.00 contribution to Communities in Schools from Family Protection Fee funds.
4. Rescind action of April 30, 2009, pertaining to 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. (Pct. 1)
5. Amendment to Plat, River Crossing, Unit Three, combining Lots 754 and 755 into Lot 745R. (Pct. 1)
6. Amendment to Plat, Cypress Cove, Section 4, combining Lots 49 and 50 into Lot 49R. (Pct. 4)
7. Consider and approve application to Guardian as a replacement to existing Fort Dearborn Life (FDL) Voluntary Group Term Life (VGTL) Supplementary Insurance paid for entirely by employee contributions.
8. Consider and approve Criminal District Attorney Reorganization and Supervision Reassignment:
(1) Misdemeanor Chief, pay adjustment \$4,773.18, no budget amendment necessary;
(2) Reclassification of Felony Assistant District Attorneys and Civil Assistant District Attorneys from E12 to E13 at entry level salary (\$61,042.97), no budget amendment necessary.
9. Consider and approve invoice to Ranger Gate Company for addition of gates to the livestock pens located at the Comal County Livestock Barn.
10. Consider and approve Property Access Lease Agreement for tower rental with Moya Communications for Comal County Sheriff's Office Equipment and Mutual Aid Equipment, including fire and EMS, and authorize County Judge to sign.
11. Consider and approve Supplemental Agreement to Contract on Bid #2009P028, HFRS-2P with Ergon Asphalt and Emulsions, Inc. and authorize Purchasing Director to execute.
12. Authorize Requesting Proposals for: 2009RFP05 RFID Evacuation Management and Asset Tracking System.

13. Consider and approve a line-item transfer in the Fire Marshal's office FROM: Gas and Oil, TO: Non-capital Equipment, for the purchase of an additional fuel tank for the truck used to tow the mobile command post trailer.

WORKSHOP AGENDA:

1. Comal Appraisal District discussion of the appraisal review process and possible changes by the Texas State Legislature.
2. Thank you from Fire Marshal's Office to Comal County Engineer's Office.
3. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
4. Reports from Citizens.

ACTION AGENDA CONTINUED:

14. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
15. **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: June 5, 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 5th day of June 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 5th day of June, 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.