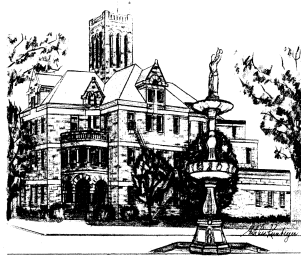


Donna Eccleston
Precinct #1

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 **2nd day of July, 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 Comal County Clerk Joy Streater for her achievement in being named the 2009 County Clerk of the Year, by the County and District Clerks Association of Texas.
3. Accept the resignation of Ronald Davis from the Comal County Emergency Services District #3 Board of Commissioners, effective June 20, 2009.
4. Appoint Darren Brinkkoeter to the Comal County Emergency Services District #3 Board of Commissioners with a term to expire on December 31, 2010.
5. Approve Order No. 226 to extend public traffic regulations onto the private road known as River Crossing Boulevard within River Crossing Subdivision. (Pct. 1)
6. Amendment to Plat, The Legends at Rancho Del Lago, Unit 1, combining Lots 69 and 70 into Lot 69R. (Pct. 4)
7. Amendment to Plat, Tamarack Shores, Section II, combining Lots 264 and 265 into Lot 264R. (Pct. 4)
8. Approve contract between Comal County and Freese & Nichols, Inc. for Engineering Inspection Services related to the proposed Comal County Dry Comal Creek Flood Retarding Structure.
9. Consider and approve a proposal from Lower Colorado River Authority (LCRA) Transmission Services to provide funding to Comal County in the amount of \$332,000.00 for the County's future acquisition and conservation of 33.2 acres of gold-cheeked warbler habitat.
10. Consider a request from the Nature Conservancy that Comal County indicate its willingness to accept the management responsibilities of a proposed 750 acre conservation tract along the Cibolo Creek in the Garden Ridge area of Comal County.
11. Consider and approve a proposal between Comal County and Smith|Robertson for professional services to work on an Application for Endangered Species Act Section 6 "Non-Traditional" Grant on behalf of Comal County.
12. Consider a request from the Texas Department of Transportation for the County's consent to proposed improvements within the FM 483 right-of-way between the IH-35 Feeder Road and Cold Springs Drive and authorize the County Judge to sign a letter granting such consent.

13. Discuss and approve Resolution 2009-37 authorizing the sale of certain properties for less than the amount of delinquent taxes owed.
14. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments and authorize the Comal County Tax Assessor-Collector to remit refund payments.
15. Discuss and consider Partial Release of Lien Assessment, and authorize county Judge to sign, for property located at 540 Soft Wind, Canyon Lake, Texas 78133, Lot 5, Lazy Diamond Ranchettes.
16. Consider and approve a budget amendment in the Juvenile Probation Department, FROM: General Fund Reserves, TO: Juvenile Board, 433rd District Judge, to add the supplement for the 433rd District Judge as authorized by SB 2134 and effective May 23, 2009.
17. Consider and approve a budget amendment in the Debt Service Fund, FROM: Reserves, TO: Interest, 2009 Issue, to pay the interest on the debt issued for the Highway 46 project; the first interest payment is due in August.
18. PRESENT AND AWARD BIDS FOR: 2009PO32 Metal Beam Guardrail for Kohlenberg Lane, and authorize Purchasing Agent to execute contract for same.

WORKSHOP AGENDA:

1. Update by Bill West, General Manager of Guadalupe-Blanco River Authority (GBRA) regarding current drought conditions.
2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

19. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney to consider a dispute pertaining to the professional engineering services contract for the Dry Comal Flood Retarding Structure.
20. **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 26, 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 26th 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 26th 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.