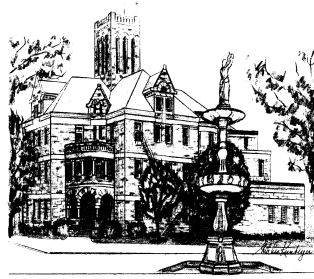


Donna Eccleston
Precinct #1

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 **30th 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. Approve Treasurer's Monthly Investment Report for June 30, 2009.
3. Amendment to Plat, Canyon Lake Hills, Unit No. 2, combining Lots 911 and 912 into Lot 911R. (Pct. 1)
4. Review Revision to the Water Pollution Abatement Plan for the Dry Comal Creek Flood Retarding Structure and authorize Gary Nicholls, P.E. with Westward Environmental to represent Comal County for the purpose of submitting Revision to the Texas Commission on Environmental Quality.
5. Acknowledge reappointment of Ramona Womack as Purchasing Director for next two years beginning August 1, 2009.

WORKSHOP AGENDA:

1. Presentation by Michael Meek, President of the Greater New Braunfels Chamber of Commerce, regarding Economic Development in Comal County.
2. Report from Beverly Lutz, Alamo Area Council of Governments, on Comal County Transportation.
3. Report on National Association of Counties (NACo) Prescription Drug Discount Card program results by Treasurer Renee Couch.
4. Progress report from Tax Assessor-Collector Cathy C. Talcott.
5. Presentation on the proposed Comal County Justice Center and associated building improvements.

6. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
7. Reports from Citizens.

ACTION AGENDA CONTINUED:

6. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney to receive legal advice regarding pending or contemplated litigation; CH2MHill, Inc.
7. **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: July 24, 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 24th day of July 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 24th day of July, 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.