

**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 9th 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](http://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. Public Hearing prior to submission of Edward Byrne Justice Assistance Grant application for First Responder Personal Protective Equipment.
3. Consider and approve application for Edward Byrne Justice Assistance Grant for First Responder Personal Protective Equipment, and authorize County Judge to sign. No matching funds required.
4. Consider and approve Estoppel Certificate for Chapter 381 Economic Development Agreement by and between Comal County, Texas and Investor Grossbacher Partnership detailing the completion of Oak Run Parkway and Independence Drive, and authorize the County Judge to sign.
5. Consider and 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.
6. Consider and approve Interlocal Agreement between the Comal County Sheriff's Office and Comal Independent School District for the provision of Law Enforcement Services (School Resource Officers) for 2009-2010, and submit two original copies for the County Judge to sign.
7. Consider and approve proposal for modification of District Court holding cells to meet minimum Jail Standards as required by the Texas Commission on Jail Standards, and authorize Purchasing Agent to act accordingly.

**WORKSHOP AGENDA:**

1. Presentation by the Sheriff's Office on the Junior Deputy Academy.
2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. Reports from Citizens.

**ACTION AGENDA CONTINUED:**

8. **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.
9. **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 2, 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 2<sup>nd</sup> 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 2nd day of July, 2009**

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**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.