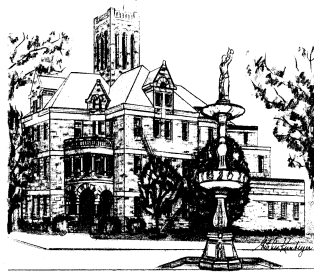


Donna Eccleston
Precinct #1

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 **13th day of August, 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. Grant Certificate of Appreciation to Star Carey for his foresight and contribution in maintaining the scenic beauty of the rural Hill Country landscape.
3. Accept donation of \$1,500.00 from Kim and Cindy Bolt to the Comal County Sheriff's Office DARE Program.
4. Accept FY2009 Emergency Management Performance Grant (EMPG) in the amount of \$44,204.00 from Governor's Division of Emergency Management and authorize the County Judge to execute the Notice of Subrecipient Grant Award.
5. Public hearing for the proposed Vacate and Replat of a portion of Lot 77, Woodlands Subdivision, Unit Four, establishing Lot 77R. (Pct. 1)
6. Approve the Vacate and Replat of a portion of Lot 77, Woodlands Subdivision, Unit Four, establishing Lot 77R, and grant variance request. (Pct. 1)
7. Accept extension of road and storm water drainage improvements surety, Construction Bond No. K07640468, for Vintage Oaks at the Vineyard, Unit 2, or direct County Engineer to take appropriate action. (Pct. 1)
8. Accept the extension of surety for road construction, water distribution facilities, and storm water drainage improvements, Construction Bond No. 6529470, for Ramble Ridge Subdivision, or direct County Engineer to take appropriate action. (Pct. 2)
9. Approve Order #232, Comal County Flood Damage Prevention Order.
10. Review and approve Contributing Zone Plan for Hidden Valley Sports Park, authorize Justin Shippey, P.E., with Macina-Bose-Copeland & Associates, Inc. to represent Comal County for the purpose of submitting Plan to the Texas Commission on Environmental Quality, and authorize County Judge to sign.
11. Approve an Endangered Species Habitat Conservation Planning Assistance grant proposal under the Federal Endangered Species Act Section 6 "non-traditional" Recovery Land Acquisition grant program administered by the U.S. Fish and Wildlife Service.

12. Reorganize the Courthouse Preservation Committee.
13. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments and authorize the County Tax Assessor-Collector to remit refund payments.
14. Authorize Requesting Bid 2009PO40 for Uniforms for the Comal County Sheriff's Office.

WORKSHOP AGENDA:

1. Presentation on the proposed Comal County Justice Center and associated building improvements.
2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

15. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney to receive legal advice regarding pending or contemplated litigation; CH2M Hill, Inc.; and Section 551.072 for Real Property.
16. **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:** August 7, 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 7th day of August 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 7th day of August, 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.