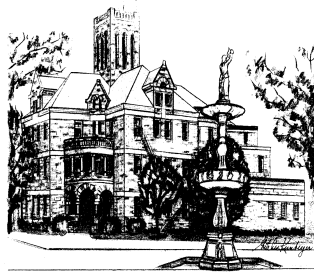


**Donna Eccleston**  
**Precinct #1**

**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 **20th 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](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. Accept donation of \$500.00 from Canyon Lake Rotary to the Comal County Sheriff's Office DARE Program.
3. Accept donation of \$7,110.00 from the Canyon Lake Chamber of Commerce to the Comal County Sheriff's Office.
4. Consider and approve resolution relating to appointments and reappointments to the Board of Directors of the Comal County Industrial Development Authority.
5. 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)
6. Consider and approve Interlocal Assistance Agreement Regional Auto Theft Enforcement Task Force by and between Comal County, Texas and the Sheriff's Combined Auto Theft Task Force, and authorize the County Judge to sign.
7. Consider and approve an Interlocal Agreement with the City of New Braunfels regarding the Green Waste Recycling Program, and authorize the County Judge to sign.
8. Consider and approve a line-item transfer in the Jail's Office FROM: Corrections Officers Salaries, TO: Maintenance, to cover the increased cost to replace air conditioning units, locks and security doors.
9. Approve Tax Assessor-Collector's Monthly Collection Report for July 2009.
10. Discuss and consider waiver of penalties and interest accrued on 2008 ad valorem taxes and take appropriate action.
11. Public Hearing to adopt the 2010 Budget and set salaries for Elected Officials.
12. Public Hearing on Comal County Tax Increase for 2009 to fund the 2010 Budget.

**WORKSHOP AGENDA:**

1. Doug Miller, House of Representatives, District #73, to present an overview of the 81<sup>st</sup> Texas Legislative Session.
2. Report from Herb Schneider, Chairman of Community Environmental Committee, on activities of the group.
3. Presentation by Judge Charles Stephens, II, Comal County Court-At-Law #2, regarding his ideas to boost office morale for Comal County Employees
4. Presentation on the proposed Comal County Justice Center and associated building improvements.
5. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
6. Reports from Citizens.

**ACTION AGENDA CONTINUED:**

13. **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.
14. **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 14, 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 14<sup>th</sup> 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 14th 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.