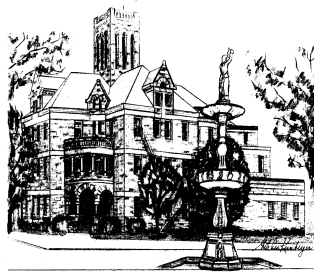


**Donna Eccleston
Precinct #1**

**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 **27th 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. Accept audit report by Holtman, Wagner, & Co. of Comal County's 2008 fiscal year.
3. Appoint Jim Binkley as the Comal County representative to the Alamo Regional Mobility Authority's Community Advisory Committee.
4. Appoint members to the Comal County Child Welfare Board with terms to expire December 31, 2013.
5. Approve Treasurer's Monthly Investment Report for July 31, 2009.
6. Public Hearing for the Vacate and Replat of Lots 11 and 12, Block 2, River Point Estates, Unit 1, establishing Lots 11R and 12R, Block 2. (Pct. 4)
7. Approve the Vacate and Replat of Lots 11 and 12, Block 2, River Point Estates, Unit 1, establishing Lots 11R and 12R, Block 2. (Pct. 4)
8. Amendment to Plat, River Crossing, Unit Two, Combining Lots 184 and 185 into Lot 184R. (Pct. 1)
9. Set time, date, and place for public hearing to approve County enforcement of the prohibition of using a wireless communication device while operating a motor vehicle within school crossing zones.
10. Set time, date, and place for public hearing to consider the replacement of yield signs with stop signs at various intersections within Spring Oaks Estates. (Pct. 2)
11. Acknowledge the completion of the water, wastewater, and drainage improvements within Johnson Ranch Subdivision, Phase 1, and release associated surety, Irrevocable Letter of Credit No. 09-02. (Pct. 2)

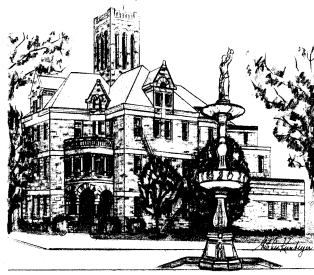
12. Accept an extension to Construction Bond #105036247, water distribution facilities surety, for Frank Nowotny Subdivision Replat, or direct County Engineer to take appropriate action. (Pct. 2)
13. Accept Construction Bond #6653031, storm water drainage improvements surety, as a replacement surety for Construction Bond #6529470, and acknowledge the completion of the private roads and water distribution facilities within Ramble Ridge Subdivision, or direct County Engineer to take appropriate action. (Pct. 2)
14. Approve Order #233 for the temporary closing of a portion of Sattler Road, for an annual civic event, the Men's Auxiliary of VFW Post 8573 sponsored "Wounded Warrior Bike Run" on Saturday, September 5, 2009, from 10 a.m. to 5 p.m. and direct the County Engineer to provide adequate traffic control and detouring. (Pct. 4)
15. Consider and approve an agreement between Comal County and Dorothy Overman, M.D. for Preparedness and Response for Bioterrorism, and authorize County Judge to sign.
16. Consider and approve Memorandum of Agreement between the University of Texas Health Science Center at San Antonio School of Nursing and Comal County Public Health, and authorize County Judge to sign.
17. Public Hearing to consider instituting Senate Bill 1685 Technology Fund Fee of \$5.00 to fund Preservation and Restoration of Records for the District Clerk's Records.
18. Approve instituting Senate Bill 1685 Technology Fund Fee of \$5.00 to fund Preservation and Restoration of Records for the District Clerk's Records.
19. Review and authorize the County Judge to sign Alamo Area Council of Governments (AACOG) FY2009 Project Funding Request for emergency generator to support Comal County Dispatch and the Emergency Operation Center.
20. Consider and approve an amendment FROM: Flood Control Operating Fund - Maintenance & Crossings, TO: Road & Bridge Fund – Capital Equipment, to move the money for the purchase of a herbicide truck from the State for use on the flood control structures.
21. Consider and approve a line-item transfer in the Fire Marshal's Office FROM: Gas and Oil, TO: Uniforms, for the purchase of safety boots, winter shirts, and pants.
22. Consider and approve a Change Order to Order #231, approved on July 16, 2009, for Tejas Equipment, for the Beast Recycling Shredder.
23. Discuss and consider waiver of penalties and interest accrued on 2008 ad valorem taxes and take appropriate action.
24. Adopt the 2010 Budget and set salaries for Elected Officials.
25. Public Hearing on Comal County Tax Increase for 2009 to fund the 2010 Budget.

WORKSHOP AGENDA:

1. Discuss broadening the membership of the Courthouse Preservation Committee to include up to five Comal County citizens.
2. Presentation on the proposed Comal County Justice Center and associated building improvements.

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NOTICE OF MEETING
COMMISSIONERS COURT OF COMAL COUNTY, TEXAS

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

ACTION AGENDA CONTINUED:

26. **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.
27. **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 21, 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 21st 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 21st 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.